

CORPORATE INFORMATION

DIRECTORS

James Sai-Wing Wong (*Chairman*)
Madeline May-Lung Wong
William Chung-Yue Fan
Herman Man-Hei Fung (*Vice-Chairman*)
Roderick Sue-Cheun Wong
Daniel Chi-Wai Tse*
Patrick Yen-Tse Tsai*

* *Independent non-executive director*

AUDIT COMMITTEE

William Chung-Yue Fan
Daniel Chi-Wai Tse
Patrick Yen-Tse Tsai

SECRETARY

Wendy Yuk-Ying Chan

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

SOLICITORS

Fan & Fan

AUDITORS

Ernst & Young

REGISTRARS

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

18th Floor
Hang Seng Building
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Hong Kong

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STOCK CODE

SEHK 160