

CORPORATE INFORMATION**BOARD OF DIRECTORS**

Chan Sui Kau, GBS, OBE, JP – *Chairman*
Chan Wing Fui, Peter, MA – *Vice Chairman*
Chan Wing Kee, GBS, OBE, JP – *Managing Director*
Chan Wing To, PhD – *Deputy Managing Director*
Chan Suk Man, MSc
Chan Wing Sun, Samuel, FCA
Yeung Wing Tak*
Chan Wing Chak, David
Chan Suk Ling, Shirley
Leung Hok Lim, FCPA, CPA (Macau), FHKSA, CPA**
Wong Lam, OBE, JP**
* Non-executive Directors
** Independent Non-executive Directors

BANKERS

The Hongkong and Shanghai Banking Corporation Limited
1, Queen's Road, Central
Hong Kong

SOLICITORS

Johnson Stokes & Master
Prince's Building
16-19th Floor
10 Chater Road
Hong Kong

AUDITORS

KPMG
Prince's Building
8th Floor
10 Chater Road
Hong Kong

**SECRETARY AND
REGISTERED OFFICE**

Hui Sau Ling
22, Tai Yau Street
San Po Kong
Kowloon

**REGISTRARS AND
TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
Hong Kong