

Corporate Information

Directors

Executive Directors

Pang Kam Chun (Chairman)
Kwok Yuk Chiu, Clement (Managing Director)
Li Wai Hang, Christina

Independent Non-executive Directors

Chen Po Sum
Au Son Yiu
Wong Sai Wing, James
Woo Kam Wai

Secretary

Fung Yee Man, Iris

Principal Bankers

Dao Heng Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited

Solicitors

Denton Wilde Sapte
Richards Butler

Auditors

Deloitte Touche Tohmatsu

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

C2, 5th Floor
Hong Kong Spinners Industrial Building
601-603 Tai Nan West Street
Cheung Sha Wan Road
Kowloon
Hong Kong

Principal Registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrars

Secretaries Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong

Audit Committee

Chen Po Sum
Au Son Yiu

Website

<http://www.chunwo.com>