

Executive Directors

WANG Lu Yen (*Chairman*)
Steven Julien FENIGER (*Chief Executive Officer*)
FU Jin Ming, Patrick
KHOO Kim Cheng
KWOK Chi Kueng

Independent Non-Executive Directors

WANG Arthur Minshiang
WONG Wai Ming
Dr. WOON Yi Teng, Eden

Audit Committee

WANG Arthur Minshiang (*Chairman of the Committee*)
WONG Wai Ming
Dr. WOON Yi Teng, Eden

Company Secretary

CHEUNG Hoi Yin, Brenda

Registered Office

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

10th Floor, South Seas Centre, Tower II,
75 Mody Road, Tsimshatsui, Kowloon, Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street,
Hamilton HM 11, Bermuda

Hong Kong Branch Share Registrars and Transfer Office

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

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre,
111 Connaught Road Central, Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
10th Floor, HSBC Building Tsim Sha Tsui,
82-84 Nathan Road, Tsimshatsui, Kowloon, Hong Kong

Standard Chartered Bank
10th Floor, Standard Chartered Bank Building,
4-4A Des Voeux Road Central, Hong Kong

Citibank, N.A.
48th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road, Central, Hong Kong

執行董事

王祿闇 (主席)
范倚棋 (行政總裁)
傅俊明
邱錦宗
郭志強

獨立非執行董事

王敏祥
黃偉明
翁以登博士

審核委員會

王敏祥 (委員會主席)
黃偉明
翁以登博士

公司秘書

張海燕

註冊辦事處

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

總辦事處及主要營業地點

香港九龍尖沙咀麼地道75號
南洋中心二座10樓

主要股份過戶登記處

The Bank of Bermuda Limited
6 Front Street,
Hamilton HM 11, Bermuda

股份過戶登記處香港分處

標準證券登記有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下

核數師

德勤•關黃陳方會計師行
執業會計師
香港干諾道中111號
永安中心26樓

主要往來銀行

香港上海滙豐銀行有限公司
香港九龍尖沙咀彌敦道82-84號
尖沙咀滙豐大廈10樓

渣打銀行

香港德輔道中4-4A號
渣打銀行大廈10樓

花旗銀行

香港中環花園道3號
萬國寶通廣場萬國寶通大廈48樓