

Corporate Information



DIRECTORS

Executive Directors

Mr. CHEUNG Yan Lung CBE, OStJ, JP (*Chairman*)

Mr. Haywood CHEUNG

(Deputy Chairman & Managing Director)

Mr. Felipe TAN (*Deputy Managing Director*)

Mr. SO Pak Kwai

Dr. CHANG Si-Chung

Independent Non-Executive Directors

Mr. CHIU Pak Yue, Leo

Mr. CHAN Ka Ling, Edmond

COMPANY SECRETARY

Ms. KO Yuen Kwan

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor

Cameron Commercial Centre

468 Hennessy Road

Causeway Bay

Hong Kong

RESIDENT REPRESENTATIVE

Codan Services Limited

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL BANKERS

Bank of Communications, Hong Kong Branch

Bank of China (Hong Kong) Limited

Industrial and Commercial Bank of China (Asia)
Limited

Wing Lung Bank Limited

SOLICITORS

Chiu & Partners

Richards Butler

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor Hutchison House

10 Harcourt Road

Central Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong