



Corporate Information

Honorary Chairman

Dr. James Man Hon WU
OBE, JP, LLD (Hon), Dr Eng(Hon), BSc(Eng)

Board of Directors

Sir Gordon Ying Sheung WU* KCMG, FICE

Chairman

Mr. Eddie Ping Chang HO*

Vice Chairman & Managing Director

Mr. Josiah Chin Lai KWOK*

Deputy Managing Director

Mr. Thomas Jefferson WU*

Deputy Managing Director

Mr. Henry Hin Moh LEE

Mr. Robert Van Jin NIEN*

Mr. Guy Man Guy WU

Lady Ivy Sau Ping KWOK WU JP

Ms. Linda Lai Chuen LOKE

Mr. Lawrence Sai Kit MIAO

Mr. Albert Kam Yin YEUNG*

(appointed on 6th November, 2002)

Mr. Colin Henry WEIR*

Mr. David Yau-gay LUI*

Mr. Carmelo Ka Sze LEE

Mr. Andy Lee Ming CHEUNG*

(appointed on 16th July, 2003)

Mr. Eddie Wing Chuen HO Junior*

(appointed on 6th August, 2003)

** Executive directors*

Company Secretary

Mr. Peter Yip Wah LEE

Registered Office

64th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

Tel: (852) 2528 4975

Fax: (852) 2865 6276

(852) 2861 2068

(852) 2529 8602

Solicitors

Woo, Kwan, Lee & Lo

26th Floor, Jardine House

1 Connaught Place

Hong Kong

Auditors

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

Principal Bankers*

Bank of China (Hong Kong) Limited
Bank of East Asia, Limited
BNP Paribas
Citibank, N.A.
The Development Bank of Singapore Limited
Hang Seng Bank Limited
The Hong Kong and Shanghai Banking
Corporation Limited
Industrial and Commercial Bank of China
(Asia) Limited
Liu Chong Hing Bank Limited
Mizuho Corporate Bank, Limited
Tai Fung Bank Limited

names arranged in alphabetical order

Registrars and Transfer Office

Computershare Hong Kong
Investor Services Limited
Rooms 1712-1716
Hopewell Centre
183 Queen's Road East
Hong Kong

ADR Depository Bank

Citibank, N.A.
Depository Receipts
20th Floor, 111 Wall Street
New York, NY 10005
United States of America
Toll free number: 1-877-248-4237
Email: citibank@shareholders-online.com

Web Page

www.hopewellholdings.com

Investor Relations

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