

## → Corporate Information

### Executive Directors

Dr. Cheng Kar Shun, Henry (Chairman)  
 Mr. Doo Wai Hoi, William (Deputy Chairman)  
 Mr. Chan Kam Ling (Chief Executive Officer)  
 Mr. Wong Kwok Kin, Andrew  
 Mr. Lam Wai Hon, Patrick  
 Mr. Cheung Chin Cheung

### Non-executive Directors

Mr. Wilfried Ernst Kaffenberger  
 Mr. To Hin Tsun, Gerald  
 Mr. Yeung Kun Wah, David  
 (Alternate Director to Mr. Wilfried Ernst Kaffenberger)

### Independent Non-executive Directors

Mr. Kwong Che Keung, Gordon  
 Mr. Cheng Wai Chee, Christopher  
 Mr. Dominic Lai

### Company Secretary

Mr. Lam Wai Hon, Patrick

### Head Office and Principal Place of Business

17/F., New World Tower 2  
 18 Queen's Road Central  
 Hong Kong  
 Tel : (852) 2131 0600  
 Fax : (852) 2131 0611

### Registered Office

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

### Auditors

PricewaterhouseCoopers  
 Certified Public Accountants  
 22/F., Prince's Building  
 Central  
 Hong Kong

### Principal Share Registrars and Transfer Office

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

### Branch Share Registrars and Transfer Office in Hong Kong

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

### Principal Bankers

Bank of China (Hong Kong) Limited  
 Crédit Lyonnais  
 DBS Bank Ltd., Hong Kong Branch  
 The Hongkong and Shanghai Banking Corporation Limited  
 Industrial and Commercial Bank of China (Asia) Limited  
 Sumitomo Mitsui Banking Corporation  
 Hang Seng Bank Limited  
 CITIC Ka Wah Bank Limited

### Share Listings

The Company's ordinary shares are listed on  
 The Stock Exchange of Hong Kong Limited

### Stock Code

Hong Kong Stock Exchange 659