

Corporate Information

BOARD OF DIRECTORS

Executive Directors

WONG King Shiu, Daniel (*Chairman*)
WONG Kui Shing, Danny (*Chief Executive Officer*)
ZHOU Weirong
KAN Kwok Shu
LIN Che Chu, George

Non-Executive Director

SUZUKI Masanori

Independent Non-Executive Directors

CHEUNG Man Yau, Timothy
CHUK Che Shing

COMPANY SECRETARY

YIU Yuen Wah, Christiana

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL REGISTRAR

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

HONG KONG BRANCH REGISTRAR

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17/F
Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

31/F, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

WEBSITE AND E-MAIL ADDRESS

Website: <http://www.hk603.com>
E-mail: info@hk603.com