

## CORPORATE INFORMATION

### Directors

#### **Executive Directors**

Dr. Chen CHIANG, OBE  
*(Chairman & Chief Executive Officer)*  
 Ms. Lai Yuen CHIANG  
*(Deputy Chief Executive Officer)*  
 Mr. Chi Kin CHIANG  
 Mr. Stephen Hau Leung CHUNG  
 Mr. Sam Hon Wah NG

#### **Independent Non-executive Directors**

Mr. Johnson Chin Kwang TAN  
 Mr. Anish LALVANI

### Audit Committee

Mr. Johnson Chin Kwang TAN *(Chairman)*  
 Mr. Anish LALVANI

### Company Secretary

Ms. Alice Sin Ping LIP

### Authorised Representatives

Ms. Lai Yuen CHIANG  
 Ms. Alice Sin Ping LIP

### Auditors

Ernst & Young

### Principal Bankers

The Hongkong and Shanghai Banking  
 Corporation Limited  
 Fortis Bank  
 Citibank, N.A.  
 Credit Agricole Indosuez

### Principal Share Registrars

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

### Branch Share Registrars

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

### Registered Office

Cannon's Court  
 22 Victoria Street  
 Hamilton HM12  
 Bermuda

### Head Office & Principal Place of Business

13-15 Dai Wang Street  
 Tai Po Industrial Estate  
 Tai Po, New Territories, Hong Kong

### Corporate Communications & Investor Relations

Mr. Stephen Hau Leung CHUNG  
 Tel: (852) 2663 7821  
 Fax: (852) 2664 8202  
 Email: [schung@chenhsong.com.hk](mailto:schung@chenhsong.com.hk)  
 Website: [www.chenhsong.com.hk](http://www.chenhsong.com.hk)

### Stock Code

0057