

Corporate Information



BOARD OF DIRECTORS

* Mr. Colin K. Y. Lam (*Chairman*)

Mr. Norman H. C. Ho

Mr. Michael Y. L. Kan

Mr. Eddie Y. C. Lau

Dr. Lee Shau Kee

Mr. Leung Hay Man

* Mr. Li Ning

Mr. Peter M. K. Wong

Dr. Alex S. C. Wu

* *Executive Director*

Independent Non-executive Director

COMPANY SECRETARY

Mr. Richard C. W. Law

AUDITORS

KPMG

PRINCIPAL BANKERS

Mizuho Corporate Bank, Limited

The Hongkong and Shanghai Banking

Corporation Limited

UFJ Bank Limited

REGISTERED OFFICE

98 Tam Kon Shan Road

Ngau Kok Wan

North Tsing Yi

New Territories

Hong Kong

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Internet : <http://www.hkf.com>

E-Mail : hkferry@hkf.com

HONG KONG STOCK EXCHANGE STOCK CODE

0050

REGISTRARS

Standard Registrars Limited

G/F., BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong