

Corporate Information

KEE SHING (HOLDINGS) LIMITED

BOARD OF DIRECTORS

Executive Directors

Leung Shu Wing – *Chairman*

Leung Miu King

Wong Chi Kin

Wong Choi Ying

Non-executive Directors

Yuen Tin Fan, Francis

Kwan Hing Hin, Stephen (Resigned on 13th January, 2004)

Independent Non-executive Directors

Leung Ding Bong, Ronald, FRCP, AIB, OBE, JP

Wong Kong Chi

Ng Hon Ying (Appointed on 30th September, 2003)

AUDIT COMMITTEE

Wong Kong Chi – *Chairman*

Ng Hon Ying (Appointed on 23rd October, 2003)

Leung Ding Bong, Ronald, FRCP, AIB, OBE, JP

Kwan Hing Hin, Stephen (Resigned on 13th January, 2004)

COMPANY SECRETARY

Wong Choi Ying

SOLICITORS

Herbert Smith

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

SHARE REGISTRARS

Standard Registrars Limited

28th Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

REGISTERED OFFICE

3rd Floor, Kee Shing Centre

74-76 Kimberley Road

Tsimshatsui, Kowloon