



Corporate Information

DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Donald Fan Tung
Kitty Lo Lee Kit Tai
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
Ng Siu Chan
Abraham Shek Lai Him, JP
Alex Wu Shu Chih,
CBE, LL D, FBIM FIOP, F Inst D, JP

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
China Merchants Bank

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

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

REGISTRARS IN HONG KONG

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

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, Paliburg Plaza,
68 Yee Wo Street,
Causeway Bay,
Hong Kong

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