

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Shun-chuen LAM, *Chairman*

Mr. Shun-choi LAM, *Vice-Chairman*

Independent Non-executive Directors

Mr. Siu-leun CHAM, *O.B.E., J.P.*

Mr. Ping-wing PAO, *J.P.*

Mr. Dominic LAI

SOLICITORS

Iu, Lai & Li

AUDITORS

Deloitte Touche Tohmatsu

BANKERS

The Hongkong and Shanghai
Banking Corporation

Hang Seng Bank

Standard Chartered Bank

Liu Chong Hing Bank

ABN • AMRO Bank

Bank of China (Hong Kong)

International Bank of Asia

COMPANY SECRETARY

Mr. Sau-fung KONG

REGISTERED OFFICE

Oriental Press Centre

7 Wang Tai Road

Kowloon Bay

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Friendly Registrars Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchi, Hong Kong