

# Corporate Information

## BOARD OF DIRECTORS

### Executive directors

Mr. Chan Wai Cheung, Glenn,  
*Chairman and Managing Director*  
Mr. Chan Ka Lai, Joseph,  
*Deputy Managing Director*  
Mrs. Chan King Catherine  
Mr. Chiu Wai  
Mr. Shum Wing Hon  
Ms. Wong Tsui Yue, Lucy

### Independent non-executive directors

Mrs. Fung Yeh Yi Hao, Yvette  
Mr. Chan Ip Sing, Evans  
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)  
Mr. Cassam Soliman Gooljarry  
Dr. Kwok Lok Wai, William

## AUDIT COMMITTEE

Mr. Cassam Soliman Gooljarry,  
*Committee Chairman*  
Mrs. Fung Yeh Yi Hao, Yvette  
Mr. Chan Ip Sing, Evans  
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)  
Dr. Kwok Lok Wai, William

## COMPANY SECRETARY

Ms. Wong Tsui Yue, Lucy

## AUTHORISED REPRESENTATIVES

Mr. Chan Wai Cheung, Glenn  
Ms. Wong Tsui Yue, Lucy

## REGISTERED OFFICE

27/F, World Trade Centre,  
280 Gloucester Road,  
Causeway Bay, Hong Kong  
Tel: (852) 2527 6311  
Fax: (852) 2520 2119  
E-mail: [hkcm@hk catering.com](mailto:hkcm@hk catering.com)

## SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-6, 17/F, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

## PRINCIPAL BANKERS

Dah Sing Bank Limited  
DBS Bank (Hong Kong) Limited

## SOLICITORS

Sidley Austin Brown & Wood

## AUDITORS

PricewaterhouseCoopers

## STOCK CODE

668

## WEBSITE

<http://www.hk catering.com>