

# corporate information



## **BOARD OF DIRECTORS**

### *Executive directors*

Ku Ngai Yung, Otis – Chairman  
Ku Ka Yung – Deputy Chairman  
Tsang Wing Leung, Jimson  
Ku Ling Wah, Phyllis  
Cheung Chiu Hung  
Chan Chi Sun  
Ma Sau Ching

### *Non-executive director*

Ku Yiu Tung

### *Independent non-executive directors*

Lo Wa Kei, Roy  
Lee Kwong Yiu

## **Company secretary**

Yung Yun Sang, Simon

## **Joint auditors**

Deloitte Touche Tohmatsu  
KLL Associates CPA Limited

## **Legal adviser in Hong Kong**

Arculli and Associates

## **Legal adviser on Bermuda law**

Conyers Dill & Pearman

## **Registered office**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## **Head office and principal place of business in Hong Kong**

1001C, 10th Floor, Sunbeam Centre  
27 Shing Yip Street, Kwun Tong  
Kowloon, Hong Kong

## **Principal share registrar**

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## **Hong Kong branch share registrar**

Secretaries Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

## **Principal bankers**

Standard Chartered Bank  
Bank of America (Asia) Limited  
UFJ Bank Limited  
The Hong Kong and Shanghai Banking  
Corporate Limited  
Citibank N.A., Hong Kong Branch





SUN HING VISION GROUP HOLDINGS LIMITED  
新興光學集團控股有限公司  
二零零三至二零零四年年報