

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Deacon Te-ken CHIU, J.P. (*Chairman*)
Derek CHIU (*Managing Director and Chief Executive*)
Desmond CHIU (*Deputy Managing Director*)
Margaret CHIU

NON-EXECUTIVE DIRECTORS

Daniel Tat-jung CHIU (*Vice Chairman*)
CHIU JU Ching-lan, J.P.
Dick Tat-sang CHIU
David Tat-cheong CHIU
Dennis Tat-shing CHIU
Duncan CHIU

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ho-fai MA
Shing-hing IP, J.P.

ALTERNATE DIRECTORS

Chi-hing CHAN
(*Alternate Director to Deacon Te-ken CHIU*)
Sung-ki TANG
(*Alternate Director to Desmond CHIU*)

COMPANY SECRETARY

Sung-ki TANG, AHKSA, FCCA

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Bank of East Asia, Limited
Bank of China (Hong Kong) Limited
Wing Hang Bank, Ltd.

REGISTERED OFFICE

Suite 3408
34th Floor, Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

SHARE REGISTRARS

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