

Corporate Information

Board of directors	<p>Mr. Yeung Ping Leung, Howard (<i>Chairman</i>) Mr. Tang Yat Sun, Richard, B.Sc., M.B.A., B.B.S., J.P. (<i>Vice Chairman</i>) Mr. Cheng Kwai Yin Dr. Ho Tim, Chev. Leg. d'Hon., J.P., D.S.Sc. (Hon.), D.B.A. (Hon.), LL.D. (Hon.) Dr. Sin Wai Kin, D.S.Sc. (Hon.) Mr. Cheng Ka On, Dominic Mr. Yeung Bing Kwong, Kenneth Ms. Fung Chung Yee, Caroline Mr. Lau To Yee Mr. Cheng Kar Shing, Peter Mr. Wong Wei Ping, Martin Mr. Ho Hau Hay, Hamilton Mr. Chan Chak Cheung, William, B.A., M.B.A., C.A. (Canada)</p>
Secretary	Ms. Cheung Kit Man, Melina
Auditors	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i></p>
Principal bankers	<p>ABN AMRO Bank N.V. BNP Paribas China Construction Bank Hang Seng Bank Limited The Hongkong and Shanghai Banking Corporation Limited Industrial and Commercial Bank of China (Asia) Limited N M Rothschild & Sons (Hong Kong) Limited UFJ Bank Limited</p>
Solicitors	Jennifer Cheung & Co.
Registered office	<p>9th Floor, King Fook Building 30–32 Des Voeux Road Central Hong Kong</p>
Share registrars and transfer office	<p>Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong</p>