



## DIRECTORS

### Executive Directors

Mr. CHEUNG Yan Lung CBE, OStJ, JP (*Chairman*)

Mr. Haywood CHEUNG

(*Deputy Chairman & Managing Director*)

Mr. Felipe TAN (*Deputy Managing Director*)

Mr. SO Pak Kwai

Dr. CHANG Si-Chung

### Independent Non-Executive Directors

Mr. CHIU Pak Yue, Leo

Mr. CHAN Ka Ling, Edmond

## COMPANY SECRETARY

Ms. KO Yuen Kwan

## REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

3rd Floor

Cameron Commercial Centre

468 Hennessy Road

Causeway Bay

Hong Kong

## RESIDENT REPRESENTATIVE

Codan Services Limited

Clarendon House

Church Street

Hamilton HM11

Bermuda

## PRINCIPAL BANKERS

Bank of Communications, Hong Kong Branch

Bank of China (Hong Kong) Limited

Industrial and Commercial Bank of China (Asia)  
Limited

Wing Lung Bank Limited

## SOLICITORS

Chiu & Partners

## AUDITORS

Ernst & Young

Certified Public Accountants

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong