

CHAIRMAN

主席

CHOW Ting Hsing, Raymond

鄒文懷

EXECUTIVE DIRECTORS

執行董事

PHOON Chiong Kit

潘從傑

CHU Siu Tsun, Stephen

諸兆俊

CHAN Sik Hong, David

陳錫康

CHIN CHOW Chung Hung,

Roberta

陳鄒重珩

NON-EXECUTIVE

DIRECTOR

非執行董事

KRONFELD, Eric Norman

INDEPENDENT

NON-EXECUTIVE

DIRECTORS

獨立非執行董事

MA Kah Woh, Paul

馬家和

Prince YUKOL, Chatrichalerm

LIN, Frank

林輝波

COMPANY SECRETARY

公司秘書

ANG Puay Koon, Susan

洪銀崑

REGISTERED OFFICE

註冊辦事處

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND

PRINCIPAL PLACE

OF BUSINESS

總辦事處及主要營業地址

16th Floor

The Peninsula Office Tower

18 Middle Road

Tsimshatsui

Kowloon

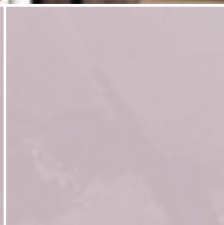
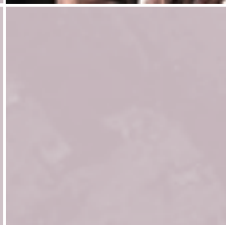
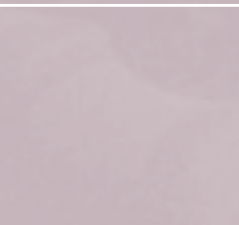
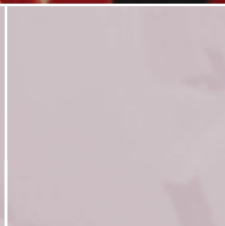
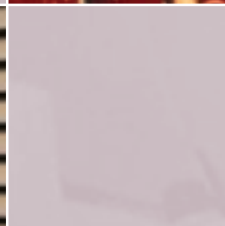
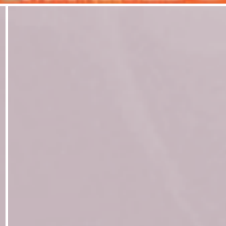
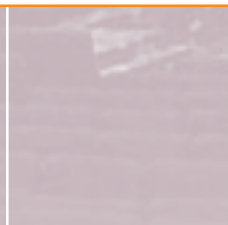
Hong Kong

香港九龍尖沙咀

中間道十八號

半島寫字樓大廈十六樓

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PRINCIPAL BANKERS

主要往來銀行

The Hongkong and Shanghai
Banking Corporation Limited
香港上海滙豐銀行有限公司

Citibank, N.A.
花旗銀行

AUDITORS

核數師

Ernst & Young

Certified Public Accountants

15th Floor Hutchison House

10 Harcourt Road

Hong Kong

安永會計師事務所

執業會計師

香港中環夏慤道十號

和記大廈十五樓

PRINCIPAL SHARE
REGISTRARS AND
TRANSFER OFFICE

主要股份過戶登記處

Butterfield Fund Services
(Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH
REGISTRARS AND
TRANSFER OFFICE

股份過戶登記處香港分處

Tengis Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

登捷時有限公司

香港灣仔

告士打道五十六號

東亞銀行港灣中心地下

WEBSITE

網址

<http://www.goldenharvest.com>

