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## Corporate Information

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### **BOARD OF DIRECTORS**

NGAN Kit-ling, J.P.  
*Chairman & Managing Director*

Dr. NGAN Kit-keung, D.Sc., Ph.D., D.Tech., D.B.A., Comp.I.Manf., F.Inst.D., F.I.Mgt., P.Eng.  
*Assistant Managing Director*

Dr. Henry NGAN

\*LIU Lit-mo, M.B.E., J.P.

Fritz HELMREICH

\*Anthony Grahame STOTT, B.Sc., F.F.A., A.S.A.

\*TSE Yiu-wah (Since 20th September 2004)

(\*Independent Non-Executive Director)

### **SECRETARY**

KWOK Pun Tak

### **REGISTERED OFFICE**

391 Chai Wan Road, Chai Wan, Hong Kong

### **BANKERS**

The Hongkong & Shanghai Banking Corporation Limited  
Standard Chartered Bank

### **SOLICITORS**

Johnson, Stokes & Master  
Linklaters  
Ngan & Co.

### **AUDITORS**

KPMG

### **REGISTRARS AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong