

CORPORATE INFORMATION

Directors

Executive Directors

Dr. Chen CHIANG, OBE (*Chairman*)

Ms. Lai Yuen CHIANG (*Chief Executive Officer*)

Mr. Chi Kin CHIANG

Mr. Stephen Hau Leung CHUNG

Mr. Sam Hon Wah NG

Independent Non-executive Directors

Mr. Johnson Chin Kwang TAN

Mr. Anish LALVANI

Mr. Bernard Charnwut CHAN

Audit Committee

Mr. Johnson Chin Kwang TAN (*Chairman*)

Mr. Anish LALVANI

Mr. Bernard Charnwut CHAN

Company Secretary

Ms. Alice Sin Ping LIP

Authorised Representatives

Ms. Lai Yuen CHIANG

Ms. Alice Sin Ping LIP

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Belgian Bank

CALYON

Citibank, N.A.

Principal Share Registrars	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
Branch Share Registrars	Tengis Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
Registered Office	Canon's Court 22 Victoria Street Hamilton HM12 Bermuda
Head Office & Principal Place of Business	13-15 Dai Wang Street Tai Po Industrial Estate Tai Po, New Territories Hong Kong
Corporate Communications & Investor Relations	Mr. Stephen Hau Leung CHUNG Tel: (852) 2663 7821 Fax: (852) 2664 8202 E-mail: schung@chenhsong.com.hk Website: www.chenhsong.com.hk
Stock Code	0057