

Corporate Information

EXECUTIVE DIRECTORS	Kong Lok King <i>(Chairman and Managing Director)</i> Kong Li Jer Kong Li Szu
INDEPENDENT NON-EXECUTIVE DIRECTORS	Ku Suen Fai Fai Cheong Hau Chan Shing Hoi, Alfred
COMPANY SECRETARY	Keung Siu Fai
REGISTERED OFFICE	Rooms 2101-04, 21st Floor, Nan Fung Tower, 173 Des Voeux Road Central, Central, Hong Kong
AUDITORS	RSM Nelson Wheeler 7th Floor, Allied Kajima Building, 138 Gloucester Road, Hong Kong
SOLICITORS	So Keung Yip & Sin Henry Fok & Co
PRINCIPAL BANKERS	DBS Bank (Hong Kong) Limited Asia Commercial Bank Limited The Bank of East Asia, Limited The Hongkong and Shanghai Banking Corporation Limited
SHARE REGISTRARS AND TRANSFER OFFICE	Computershare Hong Kong Investor Services Limited 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
STOCK CODE	295
CONTACT INFORMATION	Tel : 2868 1190 Fax: 2530 1770 Email: ksh@kongsun.com.hk