

Corporate Information

Board of Directors

Executive Directors

Cheung Chung Kiu (*Chairman*)
Yeung Hin Chung, John, OBE, JP (*Managing Director*)
Yuen Wing Shing
Wong Chi Keung
Leung Wai Fai
Tung Wai Lan, Iris

Non-executive Director

* Lee Ka Sze, Carmelo

Independent Non-executive Directors

* Wong Wai Kwong, David
* Wong Yat Fai
* Ng Kwok Fu
* Audit committee member

Secretary

Leung Shuk Mun, Phyllis Sylvia

Registered Office

3301-07, China Resources Building
26 Harbour Road
Wanchai
Hong Kong
Tel: (852) 2161 1888
Fax: (852) 2802 2080

Registrar & Transfer Office

Tengis Limited
Ground Floor, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong
Tel: (852) 2980 1333
Fax: (852) 2810 8185

Principal Banker

The Hongkong and Shanghai Banking Corporation
Limited

Auditors

KPMG

Share Listing

The Stock Exchange of Hong Kong Limited
Stock Code : 32