



## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors:

Mr. Lam Ko Yin, Colin (*Chairman*)

Mr. Li Ning

#### Non-Executive Directors:

Mr. Lau Yum Chuen, Eddie

Dr. Lee Shau Kee

Mr. Leung Hay Man

Mr. Wong Man Kong, Peter

#### Independent Non-Executive Directors:

Mr. Au Siu Kee, Alexander

Mr. Ho Hau Chong, Norman

Mr. Kan Yuet Loong, Michael

Mr. Wu King Cheong

### COMPANY SECRETARY

Mr. Law Cho Wa, Richard

### QUALIFIED ACCOUNTANT

Mr. Tse Chuen Chi, Pollux

### AUDITORS

KPMG

### PRINCIPAL BANKERS

Mizuho Corporate Bank, Limited

The Hongkong and Shanghai Banking  
Corporation Limited

UFJ Bank Limited

### REGISTERED OFFICE

98 Tam Kon Shan Road

Ngau Kok Wan

North Tsing Yi

New Territories

Hong Kong

Telephone : (852) 2394 4294

Facsimile : (852) 2786 9001

Internet : <http://www.hkf.com>

E-Mail : [hkferry@hkf.com](mailto:hkferry@hkf.com)

### HONG KONG STOCK EXCHANGE STOCK CODE

0050

### REGISTRARS

Standard Registrars Limited

G/F., BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong