

CORPORATE INFORMATION

BOARD OF DIRECTORS

Non-executive Directors

Mr. Ning Gaoning (*Chairman*)
Mr. Leon Nim Leung Chan
Mr. Michael Kwok Shung Chan
Mr. Wai Lam Chan

Executive Directors

Mr. David T. Yeh
Mr. Jark Pui Lee, O.B.E., J.P.
Mr. Jonathan Miles Foxall
Mr. Tai Chiu Ng

Independent non-executive Directors

Dr. Nai Kong Leung, B.B.S., J.P.
Mr. King Fai Tsui
Mr. Victor Ha Kuk Yung

AUDIT COMMITTEE

Dr. Nai Kong Leung, B.B.S., J.P.
Mr. King Fai Tsui
Mr. Victor Ha Kuk Yung
Mr. Leon Nim Leung Chan
Mr. Michael Kwok Shung Chan

SECRETARY

Ms. Marisa Mun Chung Mak

QUALIFIED ACCOUNTANT

Mr. Alex Shiu Leung Au

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
International Bank of Asia Limited
The Hongkong and Shanghai Banking
Corporation Limited

SOLICITORS

Richards Butler

REGISTRARS

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Room 2301, 23rd Floor
Tower One
Lippo Centre
89 Queensway
Hong Kong

STOCK CODE

145