

Corporate Information

EXECUTIVE DIRECTORS

Cheung Chung Kiu (*Chairman*)
Yuen Wing Shing (*Managing Director*)
Zhang Qing Xin
Lam Hiu Lo
Liang Kang

NON-EXECUTIVE DIRECTOR

Lee Ka Sze, Carmelo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Wong Wai Kwong, David
Wong Yat Fai
Ng Kwok Fu

AUDIT COMMITTEE

Wong Wai Kwong, David
Lee Ka Sze, Carmelo
Wong Yat Fai
Ng Kwok Fu

SECRETARY

Albert T. da Rosa, Jr.

AUDITORS

Ernst & Young

QUALIFIED ACCOUNTANT

Leung Wai Fai

BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
Standard Chartered Bank

SOLICITORS

Cheung, Tong & Rosa

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited
Ground Floor Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3301-3307
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

STOCK CODE

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