

Corporate Information

HONORARY CHAIRMAN

Mr. Liu Hongru

BOARD OF DIRECTORS

Executive Directors

Mr. Hon Ming Kong (*Chairman*)

Ms. Wong King King (*Vice Chairman*)

Mr. Chan Tat Chee

Mr. Chow Ho Tung, Anthony

Mr. Hon Yik Kwong

Non-Executive Directors

His Royal Highness Prince Idris Abdallah Al-Senussi

Mr. Alan Grant Quasha

Mr. Lo Wing Yat, Kelvin

Mr. John Douglas Kuhns

Independent Non-Executive Directors

Mr. Chan Chi Yuen

Mr. Cham Yiu Keung

Mr. Cheng Kin Chow, Tony

COMPANY SECRETARY

Ms. Yu Sau Kam

AUDIT COMMITTEE

Mr. Chan Chi Yuen

Mr. Cham Yiu Keung

Mr. Cheng Kin Chow, Tony

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking

Corporation Limited

Wing Hang Bank, Ltd.

AUDITORS

HLB Hodgson Impey Cheng

SOLICITORS

Richards Butler

SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

Ground Floor, Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Unit 3618, 36/F

China Merchants Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 3618, 36/F

China Merchants Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

STOCK CODE

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