



Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr. Chan Wai Cheung, Glenn, *Chairman*
Mr. Chan Ka Lai, Joseph, *Managing Director*
Mrs. Chan King Catherine
Mr. Chiu Wai
Mr. Shum Wing Hon
Ms. Wong Tsui Yue, Lucy

Independent non-executive directors

Mrs. Fung Yeh Yi Hao, Yvette
Mr. Chan Ip Sing, Evans
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)
Mr. Cassam Soliman Gooljarry
Dr. Kwok Lok Wai, William

AUDIT COMMITTEE

Mr. Cassam Soliman Gooljarry,
Committee Chairman
Mrs. Fung Yeh Yi Hao, Yvette
Mr. Chan Ip Sing, Evans
(alternate to Mrs. Fung Yeh Yi Hao, Yvette)
Dr. Kwok Lok Wai, William

COMPANY SECRETARY

Ms. Wong Tsui Yue, Lucy

AUTHORISED REPRESENTATIVES

Mr. Chan Wai Cheung, Glenn
Ms. Wong Tsui Yue, Lucy

REGISTERED OFFICE

27/F, World Trade Centre,
280 Gloucester Road
Causeway Bay, Hong Kong
Tel: (852) 2527 6311
Fax: (852) 2520 2119
E-mail: hkcm@hkccatering.com

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
46/F, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

SHARE TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-6, 17/F, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

PRINCIPAL BANKERS

Dah Sing Bank Limited
DBS Bank (Hong Kong) Limited

SOLICITORS

Sidley Austin Brown & Wood

AUDITORS

PricewaterhouseCoopers

STOCK CODE

668

WEBSITE

<http://www.hkccatering.com>

