

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Cheung Hon Kit (*Chairman*)
Chan Fut Yan (*Managing Director*)
Tse Cho Tseung

Non-executive Director

Lo Lin Shing, Simon

Independent Non-executive Directors

Ho Hau Chong, Norman (*Deputy Chairman*)
Wong Chi Keung, Alvin
Kwok Ka Lap, Alva
Zhang Shichen

COMPANY SECRETARY

Cheung Yuk Ming

SOLICITORS

Conyers Dill & Pearman (*Bermuda*)
Iu, Lai & Li (*Hong Kong*)
Vincent T.K. Cheung, Yap & Co. (*Hong Kong*)

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Dah Sing Bank, Limited
Wing Hang Bank, Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

29/F., Paul Y. Centre
51 Hung To Road
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

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

WEBSITE

<http://www.cheungth.com.hk>

STOCK CODE

Hong Kong Stock Exchange	199
Reuters	0199.HK
Bloomberg	199 HK