

Corporate Information

Board of directors	<ul style="list-style-type: none"> * Mr. Yeung Ping Leung, Howard (<i>Chairman</i>) * Mr. Tang Yat Sun, Richard, B.Sc., M.B.A., B.B.S., J.P. (<i>Vice Chairman</i>) + Mr. Cheng Kwai Yin Dr. Sin Wai Kin, D.S.Sc. (Hon.) * Mr. Cheng Ka On, Dominic * Mr. Yeung Bing Kwong, Kenneth * Ms. Fung Chung Yee, Caroline + Mr. Lau To Yee + Mr. Cheng Kar Shing, Peter Mr. Wong Wei Ping, Martin + Mr. Chan Chak Cheung, William Mr. Ho Hau Hay, Hamilton * <i>Executive Directors</i> + <i>Independent Non-executive Directors</i>
Secretary	Ms. Cheung Kit Man, Melina
Auditors	PricewaterhouseCoopers <i>Certified Public Accountants</i>
Principal bankers	ABN AMRO Bank N.V. BNP Paribas China Construction Bank Hang Seng Bank Limited The Hongkong and Shanghai Banking Corporation Limited Industrial and Commercial Bank of China (Asia) Limited UFJ Bank Limited
Solicitors	Jennifer Cheung & Co.
Registered office	9th Floor, King Fook Building 30–32 Des Voeux Road Central Hong Kong
Share registrars and transfer office	Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong