

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Chan Kwok Keung, Charles (*Chairman*)  
Lau Ko Yuen, Tom (*Deputy Chairman*)  
Chau Mei Wah, Rosanna (*Managing Director*)  
Chan Kwok Hung  
Chan Fut Yan  
Cheung Hon Kit  
Chuck, Winston Calptor  
Lee Kit Wah  
Wong Kam Cheong, Stanley

### SECRETARY

Law Hon Wa, William

### SOLICITORS

Herbert Smith (*Hong Kong*)  
Iu, Lai & Li (*Hong Kong*)  
Conyers Dill & Pearman (*Bermuda*)

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
CITIC Ka Wah Bank Limited  
HSBC Bank Canada  
The Bank of East Asia, Limited  
The Hongkong and Shanghai Banking Corporation  
Limited  
Wing Lung Bank Limited

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

33/F, Paul Y. Centre  
51 Hung To Road  
Kwun Tong, Kowloon  
Hong Kong  
Tel : (852) 2831 8338  
Fax : (852) 2833 1030

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### WEBSITE

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

### STOCK CODE

Hong Kong Stock Exchange	372
Reuters	0372.HK
Bloomberg	372 HK