

# Corporate Information

## DIRECTORS

### EXECUTIVE DIRECTORS:

WONG Kwong Yu *Chairman*

DU Juan

LAM Pang

NG Kin Wah

### INDEPENDENT NON-EXECUTIVE DIRECTORS:

SZE Tsai Ping, Michael

CHAN Yuk Sang

Mark C. Greaves

## COMPANY SECRETARY

CHAN Mei Lan, Anna May

## AUTHORISED REPRESENTATIVES

DU Juan

LAM Pang

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking Corporation Limited

Standard Chartered Bank

## AUDITORS

Ernst & Young

*Certified Public Accountants*

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## HEAD OFFICE

Unit 6101, 61st Floor

The Center

99 Queen's Road Central

Hong Kong

## PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

## SHARE REGISTRARS IN HONG KONG

Abacus Share Registrars Limited

G/F., Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong