

CORPORATE INFORMATION



HONORARY CHAIRMAN

Mr. CHEUNG Yan Lung CBE, OStJ, JP

DIRECTORS

Executive Directors

Mr. Haywood CHEUNG (*Chairman & Managing Director*)

Mr. Felipe TAN (*Deputy Managing Director*)

Mr. SO Pak Kwai

Dr. CHANG Si-Chung

Independent Non-Executive Directors

Mr. CHAN Ka Ling, Edmond

Mr. HONG Po Kui, Martin

Mr. WONG Yu Choi

COMPANY SECRETARY

Ms. KO Yuen Kwan

QUALIFIED ACCOUNTANT

Ms. LAU Yun Fong, Carman

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

26th Floor, Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

RESIDENT REPRESENTATIVE

Codan Services Limited

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL BANKERS

Hang Seng Bank, Limited

Wing Lung Bank Limited

SOLICITORS

Chiu & Partners

AUDITORS

Ernst & Young

Certified Public Accountants

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

Ground Floor

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong