

## Corporate Information

### **Directors**

#### ***Executive Directors***

Dr. Chen CHIANG, GBM (*Chairman*)  
Ms. Lai Yuen CHIANG (*Chief Executive Officer*)  
Mr. Chi Kin CHIANG  
Mr. Stephen Hau Leung CHUNG  
Mr. Sam Hon Wah NG

#### ***Independent Non-executive Directors***

Mr. Johnson Chin Kwang TAN  
Mr. Anish LALVANI  
Mr. Bernard Charnwut CHAN

### **Audit Committee**

Mr. Johnson Chin Kwang TAN (*Chairman*)  
Mr. Anish LALVANI  
Mr. Bernard Charnwut CHAN

### **Remuneration Committee**

Mr. Anish LALVANI (*Chairman*)  
Mr. Bernard Charnwut CHAN  
Ms. Lai Yuen CHIANG

### **Company Secretary**

Ms. Alice Sin Ping LIP

### **Authorised Representatives**

Ms. Lai Yuen CHIANG  
Ms. Alice Sin Ping LIP

### **Auditors**

Ernst & Young

### **Principal Bankers**

BNP Paribas  
CALYON  
Industrial and Commercial Bank of China  
(Asia) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

<b>Principal Share Registrars</b>	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM08 Bermuda
<b>Branch Share Registrars</b>	Tengis Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Registered Office</b>	Canon's Court 22 Victoria Street Hamilton HM12 Bermuda
<b>Head Office &amp; Principal Place of Business</b>	13-15 Dai Wang Street Tai Po Industrial Estate Tai Po, New Territories Hong Kong
<b>Corporate Communications &amp; Investor Relations</b>	Ms. Amy LEUNG Tel: (852) 2663 7125 Fax: (852) 2664 8202 E-mail: amyleung@chenhsong.com.hk Website: www.chenhsong.com.hk
<b>Stock Code</b>	0057