

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Dennis Lo Hoi Yeung (*Chairman and Chief Executive*)
Ng Chi Keung
Chan Chee Shing

Independent Non-executive Directors

Herald Lau Ling Fai*
Joseph Chan Kai Nin*
Peter Lee Sheung Yam*
Peter Lau Kwok Kuen

* *Member of the Audit Committee*

REGISTERED OFFICE

Canon's Court, 22 Victoria Street,
Hamilton HM12, Bermuda

COMPANY SECRETARY

Ng Chi Keung

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai
Banking Corporation Limited
DBS (HK) Limited
UFJ Bank Limited
Hang Seng Bank Limited
Nanyang Commercial Bank Limited
The Bank of East Asia Limited

AUDITORS

KPMG

SOLICITORS

Johnson Stokes & Master
Richards Butler

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2/F, TRP Commercial Centre,
18 Tanner Road, North Point,
Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11,
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
17/F, Hopewell Centre,
183 Queen's Road East,
Hong Kong

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29/F, Admiralty Centre,
Tower 1, 18 Harcourt Road,
Hong Kong

WEBSITE

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

STOCK CODE

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