

# Corporate Information

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<b>CHAIRMAN</b>	Cheng Yu Tung
<b>DIRECTORS</b>	Chung Ming Fai * Fong Yun Wah * Yuen Pak Yiu, Philip Chung Yin Shu, Frederick Chung Wai Shu, Robert * Lo Pak Shiu * Yuen Sik Ming, Patrick * Independent non-executive director
<b>CHIEF EXECUTIVE</b>	Ho Tak Him
<b>SECRETARY</b>	Chung Yin Shu, Frederick
<b>AUDIT COMMITTEE</b>	Yuen Pak Yiu, Philip (Chairman) Chung Yin Shu, Frederick (Secretary) Chung Wai Shu, Robert Lo Pak Shiu Yuen Sik Ming, Patrick
<b>JOINT AUDITORS</b>	PricewaterhouseCoopers H. C. Watt & Company Limited
<b>SOLICITORS</b>	Woo, Kwan, Lee & Lo
<b>BANKERS</b>	The Hongkong and Shanghai Banking Corporation Limited Hang Seng Bank Limited
<b>SHARE REGISTRAR AND TRANSFER OFFICE</b>	Computershare Hong Kong Investor Services Limited Rooms 1712-6, 17/F., Hopewell Centre 183 Queen's Road East Hong Kong
<b>REGISTERED OFFICE</b>	Rooms 2102-4, Melbourne Plaza 33 Queen's Road Central Hong Kong