

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors:

Mr. Lam Ko Yin, Colin (*Chairman*)

Mr. Li Ning

#### Non-Executive Directors:

Mr. Au Siu Kee, Alexander

Mr. Lau Yum Chuen, Eddie

Dr. Lee Shau Kee

Mr. Leung Hay Man

Mr. Wong Man Kong, Peter

#### Independent Non-Executive Directors:

Mr. Ho Hau Chong, Norman

Mr. Kan Yuet Loong, Michael

Mr. Wu King Cheong

### GROUP GENERAL MANAGER

Dr. Ho Chi Shing, David

### COMPANY SECRETARY

Mr. Yuen Wai Kuen, Peter

### QUALIFIED ACCOUNTANT

Mr. Tse Chuen Chi, Pollux

### AUDITORS

KPMG

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Mizuho Corporate Bank, Limited

The Hongkong and Shanghai Banking  
Corporation Limited

The Bank of Tokyo-Mitsubishi UFJ, Ltd

### REGISTERED OFFICE

98 Tam Kon Shan Road

Ngau Kok Wan

North Tsing Yi

New Territories

Hong Kong

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Facsimile : (852) 2786 9001

Internet : <http://www.hkf.com>

E-Mail : [hkferry@hkf.com](mailto:hkferry@hkf.com)

### HONG KONG STOCK EXCHANGE STOCK CODE

00050

### REGISTRARS

Standard Registrars Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong