

**CHAIRMAN**

Dr. Lui Che Woo, GBS, MBE, JP, LLD, DSSc

**MANAGING DIRECTOR**

Mr. Francis Lui Yiu Tung

**DEPUTY MANAGING DIRECTOR**

Mr. Lennon Lun Tsan Kau

**EXECUTIVE DIRECTORS**

Mr. Eddie Hui Ki On, GBS, CBE, QPM, CPM

Mr. William Lo Chi Chung

Ms. Paddy Tang Lui Wai Yu, JP

**NON-EXECUTIVE DIRECTORS**

Sir David Akers-Jones, KBE, GBM, CMG, Hon. RICS, JP\*

Mr. Michael Leung Man Kin, CBE, JP

Dr. Philip Wong Kin Hang, GBS, JP, LLD, DH

Dr. Leo Lee Tung Hai, GBS, LLD, JP\*

Dr. Robin Chan Yau Hing, GBS, LLD, JP\*

Dr. Charles Cheung Wai Bun, JP\*

Mr. Robert George Nield\*

\* Independent Non-executive Directors

**COMPANY SECRETARY**

Mr. Ricky Chan Ming Tak, LLM

**QUALIFIED ACCOUNTANT**

Mr. Ken Wong Chun Keung, FCCA, AHKICPA

**AUDITORS**

PricewaterhouseCoopers

**PRINCIPAL BANKERS**

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

Nanyang Commercial Bank

Wing Lung Bank Limited

**SOLICITORS**

Baker & McKenzie

Mallesons Stephen Jaques

Philip K.H. Wong, Kennedy Y.H. Wong & Co.

**REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

**PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

29th Floor  
K. Wah Centre  
191 Java Road  
North Point  
Hong Kong

**PRINCIPAL SHARE REGISTRARS**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**BRANCH SHARE REGISTRARS IN HONG KONG**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

**AMERICAN DEPOSITARY RECEIPTS DEPOSITARY**

The Bank of New York  
101 Barclay Street  
New York, NY 10286  
USA

**WEBSITE ADDRESS**

<http://www.kwih.com>

**SHARE LISTING**

The Stock Exchange of Hong Kong Limited

**STOCK CODE**

Stock Exchange : 173  
Bloomberg : 173 HK  
Reuters : 0173.HK

**BOND LISTING**

Luxembourg Stock Exchange