

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Joseph Wing Kong LEUNG (*Chairman*)  
James C. NG (*Chief Executive Officer*)  
Derek Wai Choi LEUNG  
Wing Tung YEUNG

### NON-EXECUTIVE DIRECTOR

Raymond Wai Pun LAU

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Cecil Sze Tsung CHAO  
Jen CHEN  
Ian Grant ROBINSON

### QUALIFIED ACCOUNTANT

Victor Yiu Keung CHIANG

### COMPANY SECRETARY

Pui Man CHENG

### AUDITORS

Ernst & Young  
18th Floor  
Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

### SHARE REGISTRARS

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

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation Limited  
Fubon Bank (Hong Kong) Limited  
United Commercial Bank  
ABN AMRO Bank N.V.

### REGISTERED OFFICE

Suite 1502, 15th Floor  
Chinachem Golden Plaza  
77 Mody Road, Tsimshatsui East  
Kowloon, Hong Kong

### INCORPORATION IN HONG KONG

27 April 1966

### LISTING

16 November 1972

### NO. OF EMPLOYEES

271

### WEB SITE

[www.enmholdings.com](http://www.enmholdings.com)

### STOCK CODE

Hong Kong Stock Exchange: 0128  
American Depositary Receipt: ENMHY

### CORPORATE COMMUNICATIONS

Tel : (852) 2594 0600  
Fax : (852) 2827 1491  
Email : [info@enmholdings.com](mailto:info@enmholdings.com)