

## Corporate Information

### BOARD OF DIRECTORS

#### **Executive Directors:**

Kenneth Ting Woo-shou, JP (*Managing Director*)

Ivan Ting Tien-li

#### **Non-executive Directors:**

Dennis Ting Hok-shou, OBE, JP (*Chairman*)

Moses Cheng Mo-chi, GBS, OBE, JP

#### **Independent Non-executive Directors:**

Liu Chee-ming

Floyd Chan Tsoi-yin

Andrew Yao Cho-fai

### COMPANY SECRETARY

Tang Yu-ming

### AUDIT COMMITTEE

Liu Chee-ming (*Chairman*)

(*Independent Non-executive Director*)

Moses Cheng Mo-chi

(*Non-executive Director*)

Floyd Chan Tsoi-yin

(*Independent Non-executive Director*)

Andrew Yao Cho-fai

(*Independent Non-executive Director*)

### REMUNERATION COMMITTEE

Kenneth Ting Woo-shou (*Chairman*)

(*Executive Director*)

Floyd Chan Tsoi-yin

(*Independent Non-executive Director*)

Andrew Yao Cho-fai

(*Independent Non-executive Director*)

### AUTHORISED REPRESENTATIVES

Kenneth Ting Woo-shou

Ivan Ting Tien-li

### QUALIFIED ACCOUNTANT

Tang Yu-ming

### SOLICITORS

P.C. Woo & Co.

### PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

22 Kai Cheung Road

Kowloon Bay

Kowloon

Hong Kong

### REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

### PRINCIPAL BANKERS

Liu Chong Hing Bank Limited

KBC Bank N. V.

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

### AUDITORS

KPMG

Certified Public Accountants

### PRINCIPAL REGISTRARS

The Bank of Bermuda Limited

6 Front Street

Hamilton 5-31

Bermuda

### HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor  
Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong