# **Corporate Information**



#### DIRECTORS

Lo Yuk Sui (Chairman and Managing Director) Anthony Chuang# Kitty Lo Lee Kit Tai \* Jimmy Lo Chun To Kenneth Ng Kwai Kai Ng Siu Chan# Wong Chi Keung#

\* Non-Executive Director

# Independent Non-Executive Director

## AUDIT COMMITTEE

Ng Siu Chan (Chairman) Anthony Chuang Wong Chi Keung

#### **REMUNERATION COMMITTEE**

Lo Yuk Sui (Chairman) Anthony Chuang Ng Siu Chan Wong Chi Keung

#### SECRETARY

Eliza Lam Sau Fun

#### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited Bank of China (Hong Kong) Limited Standard Bank Asia Limited

#### **AUDITORS**

Ernst & Young

#### PRINCIPAL REGISTRAR

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

#### **BRANCH REGISTRAR IN HONG KONG**

Tengis Limited 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

### **REGISTERED OFFICE**

Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda

# HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong Tel: 2894 7888

Fax: 2890 1697 Website: www.centurycity.com.hk

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