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## CORPORATE INFORMATION

### **Board of Directors**

Peter K. C. Woo, *GBS, JP (Chairman)*

Joseph M. K. Chow, *OBE, JP*

Herald L. F. Lau\*

Gonzaga W. J. Li

David T. C. Lie-A-Cheong, *JP\**

T. Y. Ng

Paul Y. C. Tsui

Ricky K. Y. Wong

Glenn S. Yee\*

\* *Independent Non-executive Directors*

### **Secretary**

Wilson W. S. Chan, *F.C.I.S.*

### **General Managers**

Wheelock Corporate Services Limited

### **Registered Office**

23rd Floor, Wheelock House,

20 Pedder Street,

Hong Kong

### **Registrars**

Tengis Limited

26th Floor, Tesbury Centre,

28 Queen's Road East,

Wanchai,

Hong Kong

### **Principal Bankers**

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

### **Auditors**

KPMG