

## CORPORATE INFORMATION

### PLACE OF INCORPORATION

Hong Kong

### BOARD OF DIRECTORS

#### Executive Directors

Deacon Te Ken CHIU, J.P. (*Chairman*)

Derek CHIU, B.A.

(*Managing Director and Chief Executive*)

Desmond CHIU, B.A. (*Deputy Managing Director*)

Margaret CHIU, LL.B.

#### Non-executive Directors

CHIU JU Ching Lan, J.P.

Dick Tat Sang CHIU, M.A.

Tan Sri Dato' David CHIU, B.Sc.

Dennis CHIU, B.A.

Duncan CHIU, B.Sc.

#### Independent Non-executive Directors

IP Shing Hing, J.P.

NG Wing Hang Patrick

CHOY Wai Shek Raymond, MH, J.P.

#### Alternate Directors

CHAN Chi Hing

(*Alternate Director to Deacon Te Ken CHIU*)

TANG Sung Ki, CPA, FCCA

(*Alternate Director to Desmond CHIU*)

### COMPANY SECRETARY

TANG Sung Ki, CPA, FCCA

### QUALIFIED ACCOUNTANT

TANG Sung Ki, CPA, FCCA

### SOLICITORS

Woo Kwan Lee & Lo

### AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

### AUDIT COMMITTEE

IP Shing Hing, J.P. (*Chairman*)

Duncan CHIU, B.Sc.

NG Wing Hang Patrick

CHOY Wai Shek Raymond, MH, J.P.

### REMUNERATION COMMITTEE

Derek CHIU, B.A. (*Chairman*)

NG Wing Hang Patrick

CHOY Wai Shek Raymond, MH, J.P.

### PRINCIPAL BANKERS

Allied Banking Corporation (Hong Kong) Limited

Bank of China (Hong Kong) Limited

Hang Seng Bank Limited

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking  
Corporation Limited

### REGISTERED & PRINCIPAL OFFICE

Suite 2308, 23rd Floor, Office Tower,  
Convention Plaza, 1 Harbour Road,  
Wanchai, Hong Kong

### SHARE REGISTRARS

Standard Registrars Limited

26/F., Tesbury Centre,

28 Queen's Road East, Hong Kong

### STOCK EXCHANGE

The Shares of the Company are listed on  
The Stock Exchange of Hong Kong Limited

### STOCK CODE

037