

Corporate Information

Board of Directors

Executive Directors

Pang Kam Chun (*Chairman*)
Kwok Yuk Chiu, Clement (*Managing Director*)
Li Wai Hang, Christina
Nip Yun Wing

Independent Non-executive Directors

Au Son Yiu
Chan Chiu Ying
Lee Shing See
Hui Chiu Chung

Audit Committee

Chan Chiu Ying (*Chairman*)
Au Son Yiu
Hui Chiu Chung

Management Committee

Pang Kam Chun (*Chairman*)
Kwok Yuk Chiu, Clement
Li Wai Hang, Christina
Nip Yun Wing

Nomination Committee

Lee Shing See (*Chairman*)
Au Son Yiu
Kwok Yuk Chiu, Clement

Remuneration Committee

Au Son Yiu (*Chairman*)
Chan Chiu Ying
Kwok Yuk Chiu, Clement

Secretary

Kwok Man Fai

Qualified Accountant

Kwok Man Fai

Solicitors

Richards Butler
Conyers Dill & Pearman

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited

Registered Office

Clarendon House, Church Street
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

C2, 5th Floor
Hong Kong Spinners Industrial Building
601-603 Tai Nan West Street
Cheung Sha Wan Road
Kowloon, Hong Kong

Principal Registrar

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

Hong Kong Branch Registrar

Secretaries Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

Website

<http://www.chunwo.com>

Share Listing

The Stock Exchange of
Hong Kong Limited
Stock Code : 711