

DIRECTORS

James Sai-Wing Wong (*Chairman*)
Madeline May-Lung Wong
Herman Man-Hei Fung (*Vice-Chairman*)
Zuric Yuen-Keung Chan
Dennis Kwok-Wing Cheung
Daniel Chi-Wai Tse*
Patrick Yen-Tse Tsai*
Kenneth Kin-Hing Lam*

* *Independent non-executive directors*

AUDIT COMMITTEE

Daniel Chi-Wai Tse
Patrick Yen-Tse Tsai
Kenneth Kin-Hing Lam

SECRETARY

Wendy Yuk-Ying Chan

PRINCIPAL BANKERS

The Bank of East Asia, Limited
CITIC Ka Wah Bank Limited
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Shanghai Commercial Bank Limited
Standard Chartered Bank (Hong Kong) Limited

AUDITORS

Ernst & Young

REGISTRARS

Tengis Limited
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong

REGISTERED OFFICE

18th Floor
Hang Seng Building
77 Des Voeux Road Central
Hong Kong

Tel : (852) 2523-7177
Fax : (852) 2845-1629
E-mail : general@chinneyhonkwok.com

STOCK CODE

SEHK 160