

Corporate Information

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| Board of directors | <ul style="list-style-type: none"> * Mr. Yeung Ping Leung, Howard (<i>Chairman</i>) * Mr. Tang Yat Sun, Richard, B.Sc., M.B.A., B.B.S., J.P. (<i>Vice Chairman</i>) Dr. Sin Wai Kin, D.S.Sc. (Hon.) * Mr. Cheng Ka On, Dominic * Mr. Yeung Bing Kwong, Kenneth * Ms. Fung Chung Yee, Caroline + Mr. Lau To Yee + Mr. Cheng Kar Shing, Peter Mr. Wong Wei Ping, Martin + Mr. Chan Chak Cheung, William Mr. Ho Hau Hay, Hamilton Mr. Sin Nga Yan, Benedict * <i>Executive Directors</i> + <i>Independent Non-executive Directors</i> |
| Secretary | Ms. Cheung Kit Man, Melina |
| Auditors | Grant Thornton <i>Certified Public Accountants</i> |
| Principal bankers | ABN AMRO Bank N.V. BNP Paribas China Construction Bank Hang Seng Bank Limited The Hongkong and Shanghai Banking Corporation Limited Industrial and Commercial Bank of China (Asia) Limited The Bank of Tokyo-Mitsubishi UFJ, Limited |
| Solicitors | Jennifer Cheung & Co. |
| Registered office | 9th Floor, King Fook Building 30-32 Des Voeux Road Central Hong Kong |
| Share registrars and transfer office | Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong |