

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Chan Kwok Keung, Charles (*Chairman*)  
 Chau Mei Wah, Rosanna  
 (*Deputy Chairman and Managing Director*)  
 Chan Kwok Hung  
 Chan Fut Yan  
 Cheung Hon Kit

#### Independent Non-Executive Directors

Chuck, Winston Calptor  
 Lee Kit Wah  
 Wong Kam Cheong, Stanley  
 Shek Lai Him, Abraham, *JP*

### AUDIT COMMITTEE

Lee Kit Wah (*Chairman*)  
 Chuck, Winston Calptor  
 Wong Kam Cheong, Stanley  
 Shek Lai Him, Abraham, *JP*

### REMUNERATION COMMITTEE

Chuck, Winston Calptor (*Chairman*)  
 Chau Mei Wah, Rosanna  
 Lee Kit Wah

### SECRETARY

Law Hon Wa, William

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISORS

Conyers Dill & Pearman (*Bermuda*)  
 Herbert Smith (*Hong Kong*)  
 lu, Lai & Li (*Hong Kong*)  
 Richards Butler (*Hong Kong*)

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
 The Bank of East Asia, Limited  
 BNP Paribas  
 CITIC Ka Wah Bank Limited  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 HSBC Bank Canada  
 Wing Hang Bank, Limited  
 Wing Lung Bank Limited

### REGISTERED OFFICE

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

### PRINCIPAL PLACE OF BUSINESS

30/F, Bank of America Tower  
 12 Harcourt Road  
 Central  
 Hong Kong  
 Tel : (852) 2831 8118  
 Fax : (852) 2973 0939

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

### BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
 26/F, Tesbury Centre  
 28 Queen's Road East  
 Wanchai  
 Hong Kong

### WEBSITE

<http://www.itc.com.hk>

### STOCK CODE

Hong Kong Stock Exchange 372