

## **CORPORATE INFORMATION**

### **Directors**

Mr. Li Kwok Lung Alfred Ronald  
(*Chairman*)  
Mr. Sze Sun Sun Tony (*Deputy Chairman  
and Managing Director*)  
Mr. Chang Tsung Yuan  
(*Deputy Chairman*)  
Mr. Ku Edward Y  
Mr. Chan Lu Min  
Dr. Ho Ting Seng  
Mr. Li I Nan\*  
Mr. Chan Ting Chuen\*  
Mr. Cheng Kar Shing\*  
Mr. Feng Lei Ming\*  
Mr. Ho Shing Chak\*

# *non-executive director*

\* *independent non-executive director*

### **Company Secretary**

Ms. Chow So Ying Anna

### **Auditors**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35/F One Pacific Place  
88 Queensway  
Hong Kong

### **Solicitors**

Richards Butler  
20th Floor, Alexandra House  
16-20 Chater Road  
Central, Hong Kong

### **Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### **Head Office and Principal Place of Business in Hong Kong**

10th Floor, Island Place Tower  
510 King's Road, North Point  
Hong Kong

### **Principal Bankers**

Calyon  
Citibank, N.A.  
DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

### **Principal Share Registrar and Transfer Office**

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

### **Hong Kong Branch Share Registrar and Transfer Office**

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

### **Website**

<http://www.symphonyholdings.com>

### **Stock Code**

1223