

# Corporate Information

## EXECUTIVE DIRECTORS

Dr Cheng Kar Shun, Henry (Chairman)  
 Mr Doo Wai Hoi, William (Deputy Chairman)  
 Mr Chan Kam Ling (Chief Executive Officer)  
 Mr Tsang Yam Pui  
 Mr Wong Kwok Kin, Andrew  
 Mr Lam Wai Hon, Patrick  
 Mr Cheung Chin Cheung  
 Mr William Junior Guilherme Doo

## NON-EXECUTIVE DIRECTORS

Mr Wilfried Ernst Kaffenberger  
 Mr To Hin Tsun, Gerald  
 Mr Dominic Lai  
 Mr Yeung Kun Wah, David  
 (Alternate Director to Mr Wilfried Ernst Kaffenberger)

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Kwong Che Keung, Gordon  
 Mr Cheng Wai Chee, Christopher  
 The Honourable Shek Lai Him, Abraham

## QUALIFIED ACCOUNTANT

Mr Lam Wai Hon, Patrick

## COMPANY SECRETARY

Mr Chow Tak Wing

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

28/F, New World Tower  
 18 Queen's Road Central  
 Hong Kong  
 Tel : (852) 2131 0600  
 Fax : (852) 2131 0611

## REGISTERED OFFICE

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

## AUDITORS

PricewaterhouseCoopers  
 Certified Public Accountants  
 22/F, Prince's Building  
 Central  
 Hong Kong

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

## BRANCH SHARE REGISTRARS AND TRANSFER OFFICE IN HONG KONG

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

## PRINCIPAL BANKERS

Bank of America, National Association  
 Bank of China (Hong Kong) Limited  
 Bank of Communications, Hong Kong Branch  
 BNP Paribas  
 Calyon  
 Hang Seng Bank Limited  
 The Bank of Tokyo – Mitsubishi UFJ, Ltd.,  
 Hong Kong Branch  
 The Hongkong and Shanghai Banking Corporation Limited  
 Standard Chartered Bank (Hong Kong) Limited  
 Sumitomo Mitsui Banking Corporation

## SHARE LISTINGS

The Company's shares are listed on  
 The Stock Exchange of Hong Kong Limited

## STOCK CODE

Hong Kong Stock Exchange 0659