

## DIRECTORS

### Executive Directors

Mr. Yip Kwong, Robert (*Chairman*)

Mr. Dai Zhong Cheng

Mr. Kam Shing

### Independent Non-executive Directors

Dr. Wong King Keung, Peter *BSc (Eng), MSc*

*PhD, FHKIE, FGS, MICE, J.P.,*

Dr. Lau Lap Ping

Mr. Edmund Siu

## COMPANY SECRETARY

Ms. Ng Yee Man, Fiona

## AUDITORS

HLB Hodgson Impey Cheng

*Chartered Accountants*

*Certified Public Accountants*

31/F, Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

## BANKERS

DBS Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited

Citic Ka Wah Bank

## WEBSITE

[www.chinarichholdings.com](http://www.chinarichholdings.com)

## STOCK CODE

1191

## LEGAL ADVISERS

*On Bermuda Law*

Conyers, Dills & Pearman

2901 One Exchange Square

8 Connaught Place, Central

Hong Kong

*On Hong Kong Law*

Barlow Lyde & Gilbert

Suite 1901, 19/F, Cheung Kong Center

2 Queen's Road Central

Hong Kong

*Lily Fenn & Partners*

Room D, 32/F,

Lippo Centre, Tower 1

89 Queensway,

Hong Kong

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## PRINCIPAL PLACE OF BUSINESS

33/F, 118 Connaught Road West

Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICE

*Bermuda*

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

*Hong Kong*

Secretaries Limited

26/F, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong