



Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Mr. Lam Ko Yin, Colin (*Chairman*)
Mr. Li Ning

Non-Executive Directors:

Mr. Au Siu Kee, Alexander
Mr. Lau Yum Chuen, Eddie
Dr. Lee Shau Kee
Mr. Leung Hay Man
Mr. Wong Man Kong, Peter

Independent Non-Executive Directors:

Mr. Ho Hau Chong, Norman
Mr. Kan Yuet Loong, Michael
Mr. Wu King Cheong

GROUP GENERAL MANAGER

Dr. Ho Chi Shing, David

COMPANY SECRETARY

Mr. Yuen Wai Kuen, Peter

QUALIFIED ACCOUNTANT

Mr. Tse Chuen Chi, Pollux

AUDITORS

KPMG

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Mizuho Corporate Bank, Limited
The Hongkong and Shanghai Banking
Corporation Limited
The Bank of Tokyo-Mitsubishi UFJ, Ltd

REGISTERED OFFICE

98 Tam Kon Shan Road
Ngau Kok Wan
North Tsing Yi
New Territories
Hong Kong

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E-Mail : hkferry@hkf.com

HONG KONG STOCK EXCHANGE STOCK CODE

00050

SHARE REGISTRARS

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