

# Corporate Information

## DIRECTORS

### *Chairman:*

Dr. the Hon. Tsang Hin Chi G.B.M.

### *Deputy Chairman and Chief Executive Officer:*

Mr. Tsang Chi Ming, Ricky

### *Executive Director:*

Mdm. Wong Lei Kuan

### *Non-executive Director:*

Mr. Ng Ming Wah, Charles

### *Independent Non-executive Directors:*

Dr. Lau Yue Sun B.B.S.

Mr. Wong Ying Ho, Kennedy B.B.S., J.P.

Mr. Yin, Richard Yingneng

## QUALIFIED ACCOUNTANT

Mr. Chan Kee Leung, Gary

## COMPANY SECRETARY

Mr. Kam Yiu Kwok

## AUDIT COMMITTEE

Mr. Yin, Richard Yingneng (*Chairman*)

Mr. Wong Ying Ho, Kennedy B.B.S., J.P. (*Deputy Chairman*)

Dr. Lau Yue Sun B.B.S.

Mr. Ng Ming Wah, Charles

## REMUNERATION COMMITTEE

Mr. Wong Ying Ho, Kennedy B.B.S., J.P. (*Chairman*)

Dr. Lau Yue Sun B.B.S.

Mr. Yin, Richard Yingneng

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky

## NOMINATION COMMITTEE

Dr. Lau Yue Sun B.B.S. (*Chairman*)

Mr. Wong Ying Ho, Kennedy B.B.S., J.P.

Mr. Yin, Richard Yingneng

Mr. Ng Ming Wah, Charles

Mr. Tsang Chi Ming, Ricky

## SOLICITORS

Woo, Kwan, Lee & Lo

F. Zimmern & Co.

## AUDITORS

PricewaterhouseCoopers

## PRINCIPAL BANKERS

Bank of China

Standard Chartered Bank

The Hongkong and Shanghai Banking Corporation Limited

## REGISTRARS

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Wan Chai

Hong Kong

## REGISTERED OFFICE

7th Floor

Goldlion Holdings Centre

13-15 Yuen Shun Circuit

Siu Lek Yuen

Shatin

New Territories

Hong Kong

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