

## Corporate Information

### CHAIRMAN

Dr. Che-woo Lui, GBS, MBE, JP, LLD, DSSc, DBA

### MANAGING DIRECTOR

Mr. Eddie Hui Ki On, GBS, CBE, QPM, CPM, (Acting)

### EXECUTIVE DIRECTORS

Mr. Francis Lui Yiu Tung

Mr. Lennon Lun Tsan Kau (Deputy Managing Director)

Ms. Paddy Tang Lui Wai Yu, JP

### NON-EXECUTIVE DIRECTORS

Sir David Akers-Jones, KBE, GBM, CMG, Hon. RICS, JP\*

Mr. Michael Leung Man Kin, CBE, JP

Dr. Philip Wong Kin Hang, GBS, JP, LLD, DH

Dr. The Hon. Leo Lee Tung Hai, GBM, GBS, LLD, JP\*

Dr. Robin Chan Yau Hing, GBS, LLD, JP\*

Dr. Charles Cheung Wai Bun, JP\*

Mr. Robert George Nield\*

\* *Independent Non-executive Directors*

### COMPANY SECRETARY

Mr. Ricky Chan Ming Tak, LLM

### QUALIFIED ACCOUNTANT

Mr. Ken Wong Chun Keung, FCCA, CPA, FCGA

### AUDITORS

PricewaterhouseCoopers

### PRINCIPAL BANKERS

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

Nanyang Commercial Bank, Limited

Wing Lung Bank Limited

Standard Chartered Bank (Hong Kong) Limited

Bank of Communications Co., Ltd.

### SOLICITORS

Baker & Mckenzie

Richards Butler

Philip K.H. Wong, Kennedy Y.H. Wong & Co.

### REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

29th Floor  
K. Wah Centre  
191 Java Road  
North Point  
Hong Kong

### PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM 08  
Bermuda

### HONG KONG BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited  
Shops 1712–1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York  
Investor Services  
P.O. Box 11258  
Church Street Station  
New York, NY 10286-1258  
USA

### WEBSITE ADDRESS

<http://www.kwih.com>

### SHARE LISTING

The Stock Exchange of Hong Kong Limited

### STOCK CODE

Hong Kong Stock Exchange : 173  
Bloomberg : 173 HK  
Reuters : 0173.HK

### BOND LISTING

Luxembourg Stock Exchange