

# Corporate Information

## DIRECTORS

Hung Hak Hip, Peter\* (*Chairman*)  
Wong Yu Hong, Philip\*\*  
Sze Tsai To, Robert\*\*  
Cheung Wing Yui, Edward\*\*  
Seto Gin Chung, John\*\*  
Shek Lai Him, Abraham\*\*  
Hung Chiu Yee\*  
Lee Pak Wing\*  
Wong Kwok Ying  
Lam Fung Ming, Tammy

\* *Non-executive directors*

\*\* *Independent non-executive directors*

## SOLICITORS

Slaughter & May  
47th Floor  
Jardine House  
1 Connaught Place  
Central  
Hong Kong

## AUDITORS

Ernst & Young  
Certified Public Accountants  
18th Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## PRINCIPAL REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM 11  
Bermuda

## HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
46/F., Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
DBS Bank (Hong Kong) Limited

## REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

## COMPANY SECRETARY AND PRINCIPAL PLACE OF BUSINESS

Wong Kwok Ying  
Units E & F, 2/F.,  
Hop Hing Building  
9 Ping Tong Street East  
Tong Yan San Tsuen  
Yuen Long  
New Territories  
Hong Kong

## WEBSITE

<http://www.hophing.com>