

# Corporate Information

Board of directors	* Mr. Yeung Ping Leung, Howard ( <i>Chairman</i> )
	* Mr. Tang Yat Sun, Richard, B.Sc., M.B.A., B.B.S., J.P. ( <i>Vice Chairman</i> )
	* Mr. Cheng Ka On, Dominic
	* Mr. Yeung Bing Kwong, Kenneth
	* Ms. Fung Chung Yee, Caroline
	+ Mr. Lau To Yee
	+ Mr. Cheng Kar Shing, Peter
	Mr. Wong Wei Ping, Martin
	+ Mr. Chan Chak Cheung, William
	Mr. Ho Hau Hay, Hamilton
Mr. Sin Nga Yan, Benedict	
	* <i>Executive Directors</i>
	+ <i>Independent Non-executive Directors</i>
Company secretary	Ms. Cheung Kit Man, Melina
Auditors	Grant Thornton <i>Certified Public Accountants</i>
Principal bankers	ABN AMRO Bank N.V. BNP Paribas China Construction Bank DBS Bank Limited, Hong Kong Branch Hang Seng Bank Limited The Hongkong and Shanghai Banking Corporation Limited Industrial and Commercial Bank of China (Asia) Limited The Bank of Tokyo-Mitsubishi UFJ, Limited
Solicitors	Jennifer Cheung & Co.
Registered office	9th Floor, King Fook Building 30–32 Des Voeux Road Central Hong Kong
Share registrars and transfer office	Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong