

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Dato' Dr. Cheng Yu-Tung (*Chairman*)
Dr. Cheng Kar-Shun, Henry (*Managing Director*)
Dr. Sin Wai-Kin, David
Mr. Liang Chong-Hou, David
Mr. Leung Chi-Kin, Stewart
Mr. Cheng Chi-Kong, Adrian

Non-Executive Directors

Mr. Cheng Yue-Pui
Mr. Cheng Kar-Shing, Peter
Mr. Chow Kwai-Cheung
Mr. Ho Hau-Hay, Hamilton
Mr. Liang Cheung-Biu, Thomas

Independent Non-Executive Directors

Lord Sandberg, Michael
Mr. Yeung Ping-Leung, Howard
Dr. Cha Mou-Sing, Payson JP
Mr. Cha Mou-Zing, Victor (*alternate director to
Dr. Cha Mou-Sing, Payson*)
Mr. Lee Luen-Wai, John JP

COMPANY SECRETARY

Mr. Leung Chi-Kin, Stewart

QUALIFIED ACCOUNTANT

Mr. Chow Yu-Chun, Alexander

JOINT AUDITORS

PricewaterhouseCoopers
H.C. Watt & Company Limited

SOLICITORS

Woo, Kwan, Lee & Lo
Kao, Lee & Yip
Vincent T.K. Cheung, Yap & Co
K.C. Yung & Co
Yung, Yu, Yuen & Company

SHARE REGISTRARS AND TRANSFER OFFICE

Tricor Tengis Limited
26/F., Tesbury Centre,
28 Queen's Road East,
Hong Kong

REGISTERED OFFICE

30/F., New World Tower,
18 Queen's Road Central, Hong Kong
Tel: (852) 2523 1056
Fax: (852) 2810 4673

PRINCIPAL BANKERS

Bank of China
Bank of Communications
Bank of East Asia
BNP Paribas
Calyon
China Merchants Bank
Citibank N.A.
DBS Bank
Hang Seng Bank
Industrial and Commercial Bank of China (Asia) Ltd.
Nanyang Commercial Bank
Sumitomo Mitsui Banking Corporation
Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation
The Bank of Tokyo-Mitsubishi UFJ

STOCK CODE

Hong Kong Stock Exchange 0017
Reuters 0017HK
Bloomberg 17HK

INVESTOR INFORMATION

For more information about the Group,
please contact the Corporate Affairs Department at:
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