

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Dato' Dr. Cheng Yu Tung (Chairman)

Mr. Chung Ming Fai

Mr. Chung Yin Shu, Frederick

Non-executive Director

Mr. Chung Wai Shu, Robert

Independent Non-executive Directors

Mr. Yuen Pak Yiu, Philip

Dr. Fong Yun Wah, S.B.S., J.P.

Mr. Lo Pak Shiu

Mr. Yuen Sik Ming, Patrick

CHIEF EXECUTIVE

Mr. Ho Tak Him

COMPANY SECRETARY

Mr. Chung Yin Shu, Frederick

AUDIT COMMITTEE

Mr. Yuen Pak Yiu, Philip (Chairman)

Mr. Chung Yin Shu, Frederick (Secretary)

Mr. Chung Wai Shu, Robert

Mr. Lo Pak Shiu

Mr. Yuen Sik Ming, Patrick

JOINT AUDITORS

PricewaterhouseCoopers

H. C. Watt & Company Limited

SOLICITORS

Woo, Kwan, Lee & Lo

BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1712-6, 17/F., Hopewell Centre

183 Queen's Road East

Hong Kong

REGISTERED OFFICE

Rooms 2102-4, Melbourne Plaza

33 Queen's Road Central

Hong Kong