



# CORPORATE INFORMATION



<b>Chairman and Managing Director</b>	Dr. Cheng Kar-shun, Henry
<b>Vice-chairman</b>	Mr. Doo Wai-hoi, William
<b>Executive Directors</b>	Mr. Cheng Kar-shing, Peter Mr. Cheng Chi-kong, Adrian Mr. Leung Chi-kin, Stewart Mr. Chow Kwai-cheung Mr. Chow Yu-chun, Alexander Mr. Fong Shing-kwong, Michael Ms. Ngan Man-ying, Lynda
<b>Non-executive Director</b>	Mr. Fu Sze-shing
<b>Independent Non-executive Directors</b>	Mr. Cheng Wai-chee, Christopher Mr. Tien Pei-chun, James Mr. Lee Luen-wai, John
<b>Company Secretary</b>	Ms. Ngan Man-ying, Lynda
<b>Qualified Accountant</b>	Ms. Ngan Man-ying, Lynda
<b>Auditors</b>	PricewaterhouseCoopers
<b>Principal Bankers</b>	Hang Seng Bank Limited Bank of China (Hong Kong) Limited The Bank of East Asia, Limited The Hongkong and Shanghai Banking Corporation Limited Industrial and Commercial Bank of China (Asia) Limited
<b>Share Registrar and Transfer Office</b>	Tricor Standard Limited 26/F, Tesbury Centre 28 Queen's Road East Hong Kong
<b>196 Head Office</b>	9/F, New World Tower 1 18 Queen's Road Central Hong Kong
<b>Stock Code</b>	Hong Kong Stock Exchange 0917
<b>Investor Information</b>	For more information about the Group, please contact the Corporate Communications Department at: New World China Land Limited 9/F, New World Tower 1 18 Queen's Road Central Hong Kong Tel: (852) 2131 0201 Fax: (852) 2131 0216 Email:enquiry@nwcl.com.hk
<b>Website</b>	<a href="http://www.nwcl.com.hk">www.nwcl.com.hk</a>