

# CORPORATE INFORMATION

## **Board of Directors**

Sir Gordon Ying Sheung WU GBS, KCMG, FICE  
*Chairman*

Mr. Eddie Ping Chang HO\*  
*Vice Chairman & Managing Director*

Mr. Thomas Jefferson WU  
*Co-Managing Director*

Mr. Josiah Chin Lai KWOK  
*Deputy Managing Director*

Mr. Henry Hin Moh LEE#

Mr. Robert Van Jin NIEN

Mr. Guy Man Guy WU##

Lady WU Ivy Sau Ping KWOK JP#

Ms. Linda Lai Chuen LOKE##

Mr. Albert Kam Yin YEUNG

Mr. David Yau-gay LUI

Mr. Carmelo Ka Sze LEE#

Mr. Leo Kwok Kee LEUNG#

Mr. Eddie Wing Chuen HO Junior

Mr. Lee Yick NAM##

Mr. Barry Chung Tat MOK

Mr. William Wing Lam WONG

\* *Also as Alternate Director to Sir Gordon Ying Sheung WU  
and Lady WU Ivy Sau Ping KWOK*

# *Non-Executive Directors*

## *Independent Non-Executive Directors*

## **Audit Committee**

Mr. Lee Yick NAM *Chairman*

Ms. Linda Lai Chuen LOKE

Mr. Guy Man Guy WU

## **Remuneration Committee**

Mr. Eddie Ping Chang HO *Chairman*

Mr. Lee Yick NAM

Ms. Linda Lai Chuen LOKE

## **Company Secretary**

Mr. Peter Yip Wah LEE

## **Registered Office**

64th Floor, Hopewell Centre

183 Queen's Road East, Hong Kong

Tel : (852) 2528 4975

Fax : (852) 2861 2068

## **Solicitors**

Woo, Kwan, Lee & Lo

## **Auditor**

Deloitte Touche Tohmatsu

### **Principal Bankers<sup>+</sup>**

Agricultural Bank of China Limited  
Bank of China Limited  
Bank of China (Hong Kong) Limited  
Bank of Communications Co., Limited  
Bank of East Asia, Limited  
The Bank of Tokyo-Mitsubishi UFJ, Limited  
BNP Paribas  
Calyon  
China CITIC Bank Corporation Limited  
China Construction Bank Corporation  
China Development Bank  
China Merchants Bank Co., Limited  
Chong Hing Bank Limited  
Citibank, N.A.  
DBS Bank Limited  
Export Development Canada  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Hua Nan Commercial Bank, Limited  
Industrial and Commercial Bank of China Limited  
Industrial and Commercial Bank of China (Asia) Limited  
Luso International Banking Limited  
Malayan Banking Berhad  
Mizuho Corporate Bank, Limited  
Nanyang Commercial Bank, Limited  
Oversea-Chinese Banking Corporation Limited  
Shanghai Commercial Bank Limited  
Sumitomo Mitsui Banking Corporation  
Tai Fung Bank Limited  
Wing Lung Bank Limited

<sup>+</sup> names are in alphabetical order

### **Share Registrar and Transfer Office**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong  
Tel : (852) 2862 8555  
Fax : (852) 2529 6087

### **Listing Information**

The Stock Exchange of Hong Kong Limited  
Ordinary Shares (Stock Code : 54)

### **American Depositary Receipt**

CUSIP No.	439555301
Trading Symbol	HOWWY
ADR to share ratio	1:1
Depository Bank	Citibank, N.A., U.S.A.

### **Investor Relations**

Investor Relations Manager  
Tel : (852) 2863 4340  
Fax : (852) 2861 2068  
Email : [ir@hopewellholdings.com](mailto:ir@hopewellholdings.com)

### **Web Page**

[www.hopewellholdings.com](http://www.hopewellholdings.com)

*Note: In the case of any inconsistency between the Chinese translation and the English text of this Annual Report, the English text shall prevail.*