

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 Kar-Shing, Peter
 Mr. Chow Kwai-Cheung
 Mr. Liang Cheung-Biu, Thomas
 Ms. Ki Man-Fung, Leonie JP

INDEPENDENT NON-EXECUTIVE DIRECTORS

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. Ho Hau-Hay, Hamilton
 Mr. Lee Luen-Wai, John JP

COMPANY SECRETARY

Mr. Leung Chi-Kin, Stewart

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
 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

INFORMATION FOR INVESTORS

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

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