

corporate information

Board of Directors

Executive:

KWAN Pak Hoo Bankee

(Chairman & CEO)

KHOO Ken Wee

LI Yuen Cheuk Thomas

LAW Ping Wah Bernard

LAW Ka Kin Eugene

KWOK Oi Kuen Joan Elmond

Independent Non-executive:

WONG Chuk Yan

CHAN Hak Sin

LEUNG Ka Kui Johnny

Principal Bankers

Wing Hang Bank, Limited

The Hongkong and Shanghai

Banking Corporation Limited

Industrial and Commercial Bank

of China (Asia) Limited

Standard Chartered Bank

Bank of America (Asia) Limited

The Sanwa Bank Limited

Solicitors

Richards Butler

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Company Secretary

KWOK Oi Kuen Joan Elmond

ACIS

Audit Committee

CHAN Hak Sin

LEUNG Ka Kui Johnny

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal

Place of Business

22/F The Center

99 Queen's Road Central

Hong Kong

Registrars and Transfer Office

in Hong Kong

Standard Registrars Limited

5/F Wing On Centre

111 Connaught Road Central

Hong Kong

Contacts

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