

CHAIRMAN

Lui Che Woo, MBE, JP

DEPUTY CHAIRMAN AND MANAGING DIRECTOR

Francis Lui Yiu Tung

EXECUTIVE DIRECTORS

Joseph Lai Ming
Paddy Tang Lui Wai Yu
Edwin Yu Kwok Kam

NON-EXECUTIVE DIRECTORS

Dr. Chan Nai Keong, CBE, JP
Dr. Charles Cheung Wai Bun, JP*
Moses Cheng Mo Chi, OBE, JP*
Yip Hing Chung, MBE, JP*

* Independent Non-executive Directors

COMPANY SECRETARY

Steven Tong Kui Nam

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

SOLICITORS

Denton Wilde Sapte
Deacons Graham & James

REGISTERED OFFICE

29th Floor
K. Wah Centre
191 Java Road
North Point
Hong Kong

SHARE REGISTRARS

Central Registration Hong Kong Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York
101 Barclay Street
New York, NY 10286
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WEBSITE ADDRESS

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STOCK CODE

SEHK 27