

# Corporate Information

## CORRESPONDENCE ADDRESS

Quality HealthCare Asia Limited  
1901, 19/F Shui On Centre  
8 Harbour Road  
Wanchai, Hong Kong  
Tel : (852) 2598 9133  
Fax : (852) 2824 0308

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE

1901, 19/F, Shui On Centre  
8 Harbour Road  
Wanchai, Hong Kong

## COMPANY SECRETARY

Lam Hon Yiu, Leo, FCCA, AHKSA

## AUTHORISED REPRESENTATIVES

Philip Kirkwood  
Lam Hon Yiu, Leo, FCCA, AHKSA

## AUDITORS

Ernst & Young  
Certified Public Accountants  
15/F, Hutchison House  
10 Harcourt Road  
Central, Hong Kong

## PRINCIPAL SHARE AND WARRANT REGISTRAR

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke HM12  
Bermuda

## BRANCH SHARE AND WARRANT REGISTRAR

Tengis Limited  
4/F Hutchison House  
Central, Hong Kong

## REMUNERATION COMMITTEE

Cheng Mo Chi, Moses, OBE, JP  
Ronald Carstairs  
Ian Strachan, OBE

## AUDIT COMMITTEE

Ronald Carstairs  
Cheng Mo Chi, Moses, OBE, JP  
Ian Strachan, OBE

## PRINCIPAL BANKERS

Dah Sing Bank Ltd  
Standard Chartered Bank Ltd  
The Hongkong and Shanghai Banking  
Corporation Ltd  
Bank of Communications Ltd

## LEGAL ADVISERS

Kwok & Yih, Solicitors  
37/F, Gloucester Tower  
The Landmark  
Pedder Street  
Central, Hong Kong

Conyers, Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central, Hong Kong

## TICKER SYMBOL

Listed on The Stock Exchange of Hong Kong  
under share ticker number 593

## QUALITY HEALTHCARE WEBSITE

[qualityhealthcareasia.com](http://qualityhealthcareasia.com)