

# C O R P O R A T E      I N F O R M A T I O N

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## **Directors**

Sir Sidney Gordon, GBM, CBE, JP (Chairman)

Y C Wang (Senior Managing Director)

H C Yung, JP (Managing Director and General Manager)

Lincoln Yung, JP (Deputy Managing Director)

Michael Wang

C F Ying

Rudolf Bischof

## **Company Secretary**

A H Philp

## **Registrars and Transfer Agent**

The Bank of Bermuda Limited

6 Front Street

P.O. Box HM 1020

Hamilton, HM, DX

Bermuda

## **Branch Registrars and Registration Office**

Central Registration Hong Kong Limited

17/F, Hopewell Centre, Wanchai

Hong Kong

## **Auditors**

PricewaterhouseCoopers

22/F, Prince's Building

Central, Hong Kong

## **Bankers**

The Hongkong & Shanghai Banking Corporation Ltd

Citibank NA

Shanghai Commercial Bank Ltd