

# CORPORATE Information

## BOARD OF DIRECTORS

Chan Kwok Hung (*Chairman*)  
Chan Fut Yan (*Vice Chairman*)  
Lam Shan  
(*Managing Director – China Division*)  
Chau Mei Wah, Rosanna  
Mok Yat Fan, Edmond  
Lee Kim Ying  
Cheng Yin Ching, Anna  
(*Finance Director*)  
Wong Pui Fai\*<sup>#</sup>  
Kwok Chi Keung\*<sup>#</sup>

\* Independent non-executive directors

# Audit committee members

## COMPANY SECRETARY

Man Kam Ying

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

*Hong Kong*  
Preston Gates & Ellis  
Iu, Lai & Li  
Vincent T.K. Cheung, Yap & Co.

*Bermuda*  
Appleby Spurling & Kempe

## PRINCIPAL BANKERS

Sin Hua Bank Limited  
The Agricultural Bank of China  
Wing Hang Bank, Limited  
Bank of China  
Guangdong Development Bank  
China Development Bank

## PRINCIPAL REGISTRAR AND TRANSFER AGENT

Butterfield Corporate Services Limited  
Rosebank Centre,  
11 Bermudianna Road,  
Pembroke HM08,  
Bermuda

## SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

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

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue,  
Hamilton HM12,  
Bermuda

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

27th Floor, Paul Y. Centre,  
51 Hung To Road, Kwun Tong,  
Kowloon, Hong Kong

## LISTING INFORMATION

Ordinary shares  
The Stock Exchange of  
Hong Kong Limited  
Code: 149