

Corporate Information

EXECUTIVE DIRECTORS

Wong Sai Chung
(Chairman and Joint Managing Director)
Dr George Wang Sai Cheong
Wong Sai Wa *(Joint Managing Director)*
Kwan Kai Cheong *(Joint Managing Director)*
Wong Siu Man
Tam Wing Tak

INDEPENDENT NON-EXECUTIVE DIRECTORS

Warren Talbot Beckwith
Michael Dobbs-Higginson

SECRETARY

Tam Wing Tak

PRINCIPAL BANKERS

Hang Seng Bank Limited
Overseas Union Bank Limited
Sin Hua Bank Limited
Bank of Communications

SOLICITORS

Richards Butler
Chui and Lau

AUDITORS

Ernst & Young
Certified Public Accountants

SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4th Floor,
Hutchison House,
10 Harcourt Road,
Central,
Hong Kong

REGISTERED OFFICE

14th Floor,
Wheelock House,
20 Pedder Street,
Central,
Hong Kong