



**BOARD OF DIRECTORS**

Mr. Tang Ching Ho  
*Chairman and Managing Director*

Ms. Yau Yuk Yin  
*Deputy Chairman and  
Deputy Managing Director*

Mr. Chan Chun Hong, Thomas  
Dr. Lee Peng Fei, Allen, CBE, JP\*  
Mr. Wong Chun, Justein, MBE, JP\*  
Dr. Siu Yim Kwan, Sidney\*

\* *Independent Non-Executive Director*

**COMPANY SECRETARY**

Mr. Chan Chun Hong, Thomas

**PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
Dah Sing Bank, Limited  
First Pacific Bank Limited  
Fortis Bank Asia H.K.  
Hua Chiao Commercial Bank Limited  
Kincheng Banking Corporation

**AUDITORS**

Ernst & Young

**LEGAL ADVISORS**

Chao & Chung

**REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

**HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS**

12th Floor, Tower 1  
South Seas Centre  
No.75 Mody Road  
Tsimshatsui East  
Kowloon

**SHARE REGISTRARS**

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

**STOCK CODE**

1222