

# CORPORATE INFORMATION

## **Board of directors**

### *Executive Directors*

Ku Ngai Yung, Otis – Chairman

Ku Ka Yung – Deputy Chairman

Tsang Wing Leung, Jimson

Ku Ling Wah, Phyllis

Cheung Chiu Hung

### *Non-executive directors*

Ku Yiu Tung

Li, Leslie Wai Kit

### *Independent non-executive directors*

Lo Wa Kei, Roy

Lee Kwong Yiu (appointed on May 1, 2001)

Chan Wing Kwan (resigned on May 1, 2001)

## **Company secretary**

Yung Yun Sang, Simon

## **Joint auditors**

Deloitte Touche Tohmatsu

K.L. Lee & Partners C.P.A. Limited

## **Legal adviser in Hong Kong**

Arculli and Associates

## **Legal adviser on Bermuda law**

Conyers Dill & Pearman

## **Registered office**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## **Head office and principal place of business in Hong Kong**

1001C, 10th Floor, Sunbeam Centre

27 Shing Yip Street, Kwun Tong

Kowloon, Hong Kong

## **Principal share registrar**

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

## **Hong Kong branch share registrar**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## **Principal bankers**

Standard Chartered Bank

The Sanwa Bank Limited

Overseas Trust Bank Limited