

Corporate Information

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Executive Directors

Ho Che Kong
Chairman & Group Managing Director
Leung Wai Chuen
Kan Yuk Chuen

Non-executive Directors

Robert C. Stiff
Brian C. Beazer
Chan Lai Sha, Liza
Ho Sui Kwong, Alan
Simon N. Hsu
Wong Ho Ching, Chris
Independent Non-executive Director
Ng Ching Wo
Independent Non-executive Director

Company Secretary

Lawrence Oei



OUR MISSION

To achieve long term share price appreciation
and create value for shareholders
through consistent growth in earnings.



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Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Hang Seng Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

Nedcor Asia Limited

Principal Share Registrar and Transfer Office

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business in Hong Kong

Flat B, 19th Floor, Chai Wan Industrial Centre

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