

Corporate Information

BOARD OF DIRECTORS

Executive Directors :

Mr. Chan Shu Kit (*Chairman*)
Mr. Kung Wing Yiu (*Deputy Chairman*)
Mr. Ng Wai
Mr. Chan Leung Huen
Mr. Lai Lak Keung (*resigned*)

Non-executive Directors :

Mr. Kung Fan Cheong
Mr. Chan Ka Ling, Edmond

COMPANY SECRETARY

Mr. Tam Cheuk Ho

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited
Chiyu Banking Corporation Limited
HSBC Holdings Plc

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Hong Kong

HONG KONG LEGAL ADVISER

Richards Butler
19th Floor
Alexandra House
Central
Hong Kong

BERMUDA LEGAL ADVISER

Conyers, Dill & Pearman
401 Three Exchange Square
8 Connaught Place
Hong Kong

HONG KONG SHARE REGISTRARS

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

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HONG KONG PRINCIPAL OFFICE

11th Floor
Tsun Tsin Building
84-86 Morrison Hill Road
Wanchai
Hong Kong