

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. CHAN Fook Lai  
*Honorary Chairman*  
Mr. LU Xin  
*Vice-Chairman and Managing Director*  
Mrs. CHU Ho Miu Hing  
*Vice-Chairman*  
Mr. CHU Yu Lin, David  
Mr. CHAN King Hung

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KO Ming Tung, Edward  
Mr. TANG Tin Sek  
Mr. CHUNG Chi Chiu

## COMPANY SECRETARY

Mr. Navin AGGARWAL  
*Solicitor*

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## 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  
Bermuda

## PRINCIPAL OFFICE

28th-30th Floors  
Workington Tower  
78 Bonham Strand  
Sheung Wan  
Hong Kong

## SOLICITORS

Preston Gates & Ellis  
10th Floor  
Hutchison House  
10 Harcourt Road  
Central, Hong Kong

## PRINCIPAL BANKERS

Wing Lung Bank Limited  
The Kwangtung Provincial Bank  
The Hongkong & Shanghai Banking  
Corporation Limited  
Dao Heng Bank Limited