

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

George Bloch *Chairman*
Cheung Tsang-Kay, Stan PhD, Hon LLD, Hon DBA, JP
Managing Director
Chang Dong-Song
Robert Dorfman
Thong Yeung-Sum, Michael FCCA, AHKSA

INDEPENDENT NON-EXECUTIVE DIRECTORS

Denis Campbell Bray CMG, CVO, JP
Hugh Moss Gerald Forsgate CBE, JP
Tsao Kwang-Yung, Peter CBE, CPM

SECRETARY

Thong Yeung-Sum, Michael FCCA, AHKSA

PRINCIPAL BANKERS

Bank of America, N.A.
International Bank of Asia Limited

AUDITORS

KPMG

SOLICITORS

Stephenson Harwood & Lo
Richards Butler
Susan Liang & Co.

PRINCIPAL OFFICE

8th Floor, Wing On Life Building
22 Des Voeux Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

PRINCIPAL REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG SHARE REGISTRARS

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

COMPANY'S WEBSITE

<http://www.heraldgroup.com.hk>