

# CORPORATE INFORMATION

## **Board of Directors:**

### *Chairman:*

Michael Tse Chi Hung

### *Executive Directors:*

Patricia Yeung Shuk Kwan (*Managing Director*)

George Joseph Ho (*Executive Director*)

### *Non-Executive Directors:*

George Ho, OBE, JP

Fu Yum Chiu

Adrian Fu Hau Chak

David Miao

Leung Kwok Kit

## **Secretary:**

Patricia Yeung Shuk Kwan

## **Registered Office:**

Clarendon House, Church Street, Hamilton HM11, Bermuda

## **Principal Place of Business:**

2nd Floor, Jade Mansion, 40 Waterloo Road, Yaumatei, Kowloon, Hong Kong

## **Auditors:**

PricewaterhouseCoopers

## **Registrars:**

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

## **Principal Bankers:**

The Bank of East Asia, Limited

The Hongkong & Shanghai Banking Corporation Limited

Jardine Fleming Bank

Dao Heng Bank

## **Solicitors:**

Stephenson Harwood & Lo

Lo and Lo

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