

CORPORATE INFORMATION

DIRECTORS

James Sai-Wing Wong (*Chairman*)
Madeline May-Lung Wong
William Chung-Yue Fan
Herman Man-Hei Fung (*Managing Director*)
Roderick Sue-Cheun Wong
Frankie Yick-Cheung Lee
John William Crawford*
Clement Kwok-Hung Young*

* *Independent non-executive director*

SECRETARY

Peter Chi-Chung Luk

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Limited
Dao Heng Bank Limited
CITIC Ka Wah Bank Limited

SOLICITORS

Fan & Fan

AUDITORS

Deloitte Touche Tohmatsu

REGISTRARS

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

REGISTERED OFFICE

18th Floor
Hang Seng Building
77 Des Voeux Road Central
Hong Kong

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STOCK CODE

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