

CHAIRMAN

Dr. Lui Che Woo, MBE, JP, LLD

DEPUTY CHAIRMAN AND MANAGING DIRECTOR

Francis Lui Yiu Tung

EXECUTIVE DIRECTORS

Albert To Tak Pui

Paddy Tang Lui Wai Yu

NON-EXECUTIVE DIRECTORS

Dr. Chan Nai Keong, CBE, JP

Dr. Charles Cheung Wai Bun, JP*

Moses Cheng Mo Chi, OBE, JP*

Yip Hing Chung, MBE, JP*

* *Independent Non-executive Directors*

COMPANY SECRETARY

Steven Tong Kui Nam

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

SOLICITORS

Denton Wilde Sapte

Deacons

Johnson Stokes & Master

REGISTERED OFFICE

29th Floor

K. Wah Centre

191 Java Road

North Point

Hong Kong

SHARE REGISTRARS

Central Registration Hong Kong Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York

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