

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Choi Wai Him
(Chairman and Managing Director)
Wong Chi Kwong
Liang Yi Hua
Kwok Yu Kwong, James

Independent Non-executive Directors

Chen Po Sum, M.B.E.
Au Son Yiu
Tsao Kwang Yung, Peter

COMPANY SECRETARY

Chiang Yiu Keung, Victor FCCA

AUDITORS

Ernst & Young
15/F Hutchison House
10 Harcourt Road
Central
Hong Kong

SOLICITORS

Richards Butler
20/F Alexandra House
16-20 Chater Road
Central
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
Overseas Trust Bank Limited
China Merchants Bank
The Industrial & Commercial Bank of China

SHARE REGISTRARS AND TRANSFER OFFICE

Principal Registrars

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

Hong Kong Branch Registrars

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19/F 118 Connaught Road West
Hong Kong

PRINCIPAL PLACE OF BUSINESS IN THE PRC

48/F Wuhan Plaza
688 Jiefang Road
Wuhan
The People's Republic of China