

# Corporate Information

## EXECUTIVE DIRECTORS

Wong Sai Chung (*Chairman and Joint Managing Director*)  
Dr George Wang Sai Cheong  
Wong Sai Wa (*Joint Managing Director*)  
Kwan Kai Cheong (*Joint Managing Director*)  
Zhang Liping (*Joint Managing Director*)  
Wong Siu Man  
Tam Wing Tak

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Michael Dobbs-Higginson  
Professor Chiang Chiu Ping, Raymond

## SECRETARY

Tam Wing Tak

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
China Construction Bank  
Hang Seng Bank Limited  
United Overseas Bank Limited  
CITIC Ka Wah Bank Limited  
Bank of Communications  
Wing Hang Bank, Ltd.

## SOLICITORS

Herbert Smith  
Chui and Lau  
Bryan Cave  
*in association with Jewkes Chan & Partners*

## AUDITORS

Ernst & Young  
*Certified Public Accountants*

## SHARE REGISTRARS AND TRANSFER OFFICE

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

## REGISTERED OFFICE

14th Floor, Wheelock House,  
20 Pedder Street,  
Central,  
Hong Kong