



## Corporate Information

### Executive Directors

CHOW Yei Ching (*Chairman*)  
KUOK Hoi Sang (*Vice Chairman*)  
WONG Kie Ngok, Alexander  
TAM Kwok Wing

### Independent Non-Executive Directors

TING Hok Shou, Dennis O.B.E., J.P.  
SUN Kai Dah, George

### Secretary

KAN Ka Hon

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong  
26th Floor, Wing On Centre,  
111 Connaught Road Central, Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Shanghai Commercial Bank Limited

### Solicitors

Richards Butler  
Appleby Spurling & Kempe

### Registered Office

Cedar House, 41 Cedar Avenue,  
Hamilton, HM12, Bermuda

### Principal Place of Business

22nd Floor, Chevalier Commercial Centre,  
8 Wang Hoi Road, Kowloon Bay,  
Hong Kong  
Telephone: (852) 2318 1818  
Facsimile: (852) 2757 5138

### Principal Share Registrars

Butterfield Corporate Services Limited  
Rosebank Centre, 14 Bermudiana Road,  
Pembroke, Bermuda

### Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited  
5th Floor, Wing On Centre,  
111 Connaught Road Central, Hong Kong

### Share Listing

The Stock Exchange of Hong Kong Limited  
Stock Code: 579

### Website

<http://www.chevalier.com>