



Corporate Information

Executive Directors

CHOW Yei Ching
(Chairman and Managing Director)
 KUOK Hoi Sang *(Managing Director)*
 FUNG Pak Kwan
 KAN Ka Hon
 WONG Kie Ngok, Alexander
 TAM Kwok Wing

Independent Non-Executive Directors

Iain Leonard DALE C.B.E.
 CHENG Ming Fun, Paul J.P.
 WONG Wang Fat, Andrew O.B.E. (Hon.), J.P.

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
 BNP Paribas
 The Bank of East Asia, 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: 25

ADR Depository Bank

The Bank of New York
 American Depositary Receipts
 101 Barclay Street, 22nd Floor
 New York, NY 10286, USA

Website

<http://www.chevalier.com>