

Corporate Information

Board of Directors

Executive:

KWAN Pak Hoo Bankee (Chairman & CEO)

LAW Ping Wah Bernard (CFO)

CHAN Yau Ching Bob

KWOK Oi Kuen Joan Elmond

LAW Ka Kin Eugene

LI Yuen Cheuk Thomas

Independent Non-executive:

WONG Chuk Yan

CHAN Hak Sin

LEUNG Ka Kui Johnny

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Wing Hang Bank, Limited

Nanyang Commercial Bank, Limited

DBS Kwong On Bank Limited

Industrial and Commercial Bank of China (Asia) Limited

Solicitors

Richards Butler

Sidley Austin Brown & Wood

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Company Secretary

KWOK Oi Kuen Joan Elmond, AC/S

Audit Committee

CHAN Hak Sin

LEUNG Ka Kui Johnny

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

21/F The Center

99 Queen's Road Central

Hong Kong

Registrars and Transfer Office in Hong Kong

Standard Registrars Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Contacts

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