

## ► Corporate Information

### **Executive Directors**

HUANG Ying Yuan (*Chairman*)  
TSANG Yat Kiang (*Vice Chairman*)  
CHEN Hsing Shin (*Vice Chairman*)  
HUANG CHEN Li Chu (*Vice Chairman*)  
CHEN An Hsin  
LEUNG Man Fai

### **Non-Executive Director**

CHEN Jo Wan

### **Independent Non-Executive Directors**

LIM Pat Wah Patrick  
NG Kwun Wan

### **Company Secretary**

LEUNG Man Fai

### **Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### **Head Office and Principal Place of Business**

Unit 18, 17th Floor, China Merchants Tower  
Shun Tak Centre  
168–200 Connaught Road Central  
Hong Kong

### **Principal Share Registrar**

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

### **Branch Share Registrar**

Secretaries Limited  
28th Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### **Principal Bankers**

ABN AMRO Bank  
Hang Seng Bank

### **Solicitors**

Sidley Austin Brown & Wood  
Richards Butler

### **Auditors**

Deloitte Touche Tohmatsu

