

# 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  
Hui Ho Ming, Herbert

## COMPANY SECRETARY

Tam Wing Tak

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
China Construction Bank  
The Development Bank of Singapore Limited  
Hang Seng Bank Limited  
CITIC Ka Wah Bank Limited

## SOLICITORS

Baker & McKenzie  
Herbert Smith  
Chui and Lau  
Bryan Cave

## AUDITORS

Ernst & Young  
*Certified Public Accountants*

## SHARE REGISTRARS AND TRANSFER OFFICE

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

## REGISTERED OFFICE

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