

# Corporate Information

## DIRECTORS

Kwok Ping-sheung, Walter  
Chairman & Chief Executive

# Lee Shau-kee  
Vice Chairman

Kwok Ping-kwong, Thomas  
Vice Chairman & Managing Director

Kwok Ping-luen, Raymond  
Vice Chairman & Managing Director

\* Chung Sze-yuen

\* Woo Po-shing

\* Fung Kwok-king, Victor

\* Kwan Cheuk-yin, William

# Lo Chiu-chun, Clement

# Law King-wan

Chan Kai-ming

Chan Kui-yuen, Thomas

Kwong Chun

Wong Yick-kam, Michael

Wong Chik-wing, Mike

So Hing-woh, Victor

\* Woo Ka-biu, Jackson  
(Alternate Director to Woo Po-shing)

# Non-Executive Director

\* Independent Non-Executive Director

## COMPANY SECRETARY

Lai Ho-kai, Ernest

## REGISTERED OFFICE

45th Floor, Sun Hung Kai Centre

30 Harbour Road

Hong Kong

Telephone: (852) 2827 8111

Facsimile: (852) 2827 2862

Website: [www.shkp.com](http://www.shkp.com)

E-mail: [shkp@shkp.com](mailto:shkp@shkp.com)

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTRARS

Computershare Hong Kong Investor  
Services Limited

Rooms 1712-6, Hopewell Centre

183 Queen's Road East

Hong Kong

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking  
Corporation Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of China

The Bank of Tokyo-Mitsubishi, Ltd.

Sumitomo Mitsui Banking Corporation

Mizuho Corporate Bank, Ltd.

Standard Chartered Bank

UFJ Bank Limited

The Bank of East Asia, Limited

## SOLICITORS

Woo, Kwan, Lee & Lo

Johnson, Stokes & Master

Winston Chu & Company