

Corporate Information

BOARD OF DIRECTORS

Executive:

KWAN Pak Hoo Bankee	(Chairman & CEO)
LAW Ping Wah Bernard	(CFO)
WONG Kin Yick Kenneth	(Deputy CEO)
MIAO Wen Hao Felix	(Deputy CEO)
CHAN Yau Ching Bob	
KWOK Oi Kuen Joan Elmond	
LAW Ka Kin Eugene	
LI Yuen Cheuk Thomas	

Independent Non-executive:

CHAN Hak Sin
LEUNG Ka Kui Johnny
WONG Chuk Yan

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
Nanyang Commercial Bank, Limited
Wing Hang 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 SECRETARIES

KWOK Oi Kuen Joan Elmond, *FCIS*
LUKE Wing Sheung, *ACIS*

AUDIT COMMITTEE

CHAN Hak Sin
LEUNG Ka Kui Johnny
WONG Chuk Yan

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

Telephone : (852) 2287 8888
Facsimile : (852) 2287 8000
Website : www.cash.com.hk