

Corporate Information

Executive Directors

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

Independent Non-Executive Directors

LIM Pat Wah Patrick
NG Kwun Wan

Company Secretary

KWOK Wai Lok

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
Ground 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

