

CHAIRMAN

Dr. Lui Che Woo, MBE, JP, LLD, DSSc

DEPUTY CHAIRMAN

Francis Lui Yiu Tung

MANAGING DIRECTOR

Chan Kai Nang

EXECUTIVE DIRECTORS

William Lo Chi Chung
Paddy Tang Lui Wai Yu
Joseph Chee Ying Keung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Charles Cheung Wai Bun, JP
Moses Cheng Mo Chi, OBE, JP
Yip Hing Chung, BBS, MBE, JP
James Ross Ancell

COMPANY SECRETARY

Steven Tong Kui Nam

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

SOLICITORS

Deacons
Masons

REGISTERED OFFICE

29th Floor
K. Wah Centre
191 Java Road
North Point
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

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STOCK CODE

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