

Corporate Information

BOARD OF DIRECTORS:

Chairman:

Tse Chi Hung, Michael

Executive Directors:

Yeung Shuk Kwan, Patricia (*Managing Director*)

George Joseph Ho (*Executive Director*)

Non-Executive Directors:

George Ho, GBS, OBE, JP

Fu Yum Chiu* (retired on 1st October 2003)

Fu Hau Chak, Adrian*

Li Kwok Sing, Aubrey* (appointed on 1st October 2003)

David Miao

Leung Kwok Kit

* Independent Directors

SECRETARY:

Patricia Yeung Shuk Kwan

REGISTERED OFFICE:

Clarendon House, 2 Church Street,
Hamilton HM11, Bermuda.

PRINCIPAL PLACE OF BUSINESS:

2nd Floor, Jade Mansion,
40 Waterloo Road,
Hong Kong.

AUDITORS:

PricewaterhouseCoopers

REGISTRARS:

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong.

PRINCIPAL BANKERS:

The Bank of East Asia, Limited
The Hongkong & Shanghai Banking Corporation Limited
Credit Suisse

SOLICITORS:

Stephenson Harwood & Lo
Lo and Lo

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