

THE HONG KONG PARKVIEW GROUP LTD.

僑稻建設企業機構

Annual Report 2003-2004

二零零三年至二零零四年度年報

■■公司資料

Corporate Information

董事

黄健華-主席 黄又華 黄幼華 黄徳華

非執行董事

馬志民 劉漢銓金紫荊星章,太平紳士

公司秘書

車時

法定代表

黄健華黄又華

註冊辦事處

Clarendon House, Church Street Hamilton HM11, Bermuda

香港總辦事處

香港大潭水塘道88號

核數師

德勤 • 關黃陳方會計師行

主要往來銀行

中國銀行(香港)有限公司中國工商銀行(亞洲)有限公司

股份登記及過戶處

廣進證券登記有限公司 香港灣仔 告士打道56號 東亞銀行港灣中心 地下

網址

www.hkparkviewgroup.com

股份代號

207

Directors

Wong Kin Wah, George – Chairman Hwang Yiou Hwa, Victor Hwang Yiu Hwa, Richard Hwang Teh Hwa, Tony

Non-executive directors

Ma Chi Man The Hon. Lau Hon Chuen, Ambrose, G.B.S., J.P.

Company secretary

Eric Charrington

Authorised representatives

Wong Kin Wah, George Hwang Yiou Hwa, Victor

Registered office

Clarendon House, Church Street Hamilton HM11, Bermuda

Principal office in Hong Kong

88 Tai Tam Reservoir Road Hong Kong

Auditors

Deloitte Touche Tohmatsu

Principal bankers

Bank of China (Hong Kong) Limited Industrial and Commercial Bank of China (Asia) Limited, Hong Kong

Registrars and share transfer office

Progressive Registration Limited G/F., BEA Harbour View Centre 56 Gloucester Road Wanchai Hong Kong

Website

www.hkparkviewgroup.com

Stock Code

207

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