

# Corporate Information

## Board of Directors

Sir Gordon Ying Sheung WU GBS, KCMG, FICE

*Chairman*

Mr. Eddie Ping Chang HO

*Vice Chairman*

Mr. Thomas Jefferson WU

*Managing Director*

Mr. Alan Chi Hung CHAN

*Deputy Managing Director*

Mr. Leo Kwok Kee LEUNG

Mr. Li Jia HUANG

Mr. Cheng Hui JIA

Mr. Christopher Shih Ming IP

Mr. Philip Tsung Cheng FEI<sup>#</sup>

Mr. Lee Yick NAM<sup>#</sup>

Mr. Kojiro NAKAHARA<sup>#</sup>

Mr. Gordon YEN<sup>#</sup>

<sup>#</sup> *Independent Non-Executive Directors*

## Audit Committee

Mr. Lee Yick NAM

*Chairman*

Mr. Kojiro NAKAHARA

Mr. Philip Tsung Cheng FEI

## Company Secretary

Mr. Peter Yip Wah LEE

## Registered Office

P.O. Box 309GT,

Ugland House, South Church Street,

George Town, Grand Cayman,

Cayman Islands

## Principal Place of Business

Room 64-02,

64th Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

Tel : (852) 2528 4975

Fax : (852) 2861 2068, (852) 2861 0177

## Solicitors

Woo, Kwan, Lee & Lo

## Auditors

Deloitte Touche Tohmatsu

## Principal Bankers<sup>+</sup>

Agricultural Bank of China, Hong Kong Branch

Bank of China (Hong Kong) Limited

Bank of China, Guangdong Branch

China Construction Bank, Guangdong Branch

The Hongkong and Shanghai Banking Corporation Limited

Industrial and Commercial Bank of China (Asia) Limited

<sup>+</sup> *names arranged in alphabetical order*

## Cayman Islands Share and Warrant Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T., Strathvale House,

North Church Street, George Town,

Grand Cayman, Cayman Islands

## Hong Kong Share and Warrant Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716, 17th Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

Tel : (852) 2862 8628

Fax : (852) 2529 6087

## Listing Information

The Stock Exchange of Hong Kong Limited

Ordinary Shares (Stock Code : 737)

Warrants (Stock Code : 951)

## American Depositary Receipt

CUSIP No. 439554106

Trading Symbol HHILY

ADR to share ratio 1:10

Depository Bank Citibank, N.A., U.S.A.

## Investor Relations

ir@hopewellhighway.com

## Web Page

www.hopewellhighway.com