

## **EXECUTIVE DIRECTORS**

Mr. Fung Wai Yiu, *Chairman*

Mr. Wong Chung Chong, Eddie,  
*Group Managing Director*

## **NON-EXECUTIVE DIRECTORS**

Mr. Lucas A.M. Laureys

Ms. Leung Churk Yin, Jeanny

Mr. Herman Van de Velde

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Marvin Bienenfeld

Mr. Chow Yu Chun, Alexander

Mr. Lam Ka Chung, William

Mr. Lin Sian Zu, John

Ms. Tse Koon Hang, Ada

## **COMPANY SECRETARY**

Mr. Michael Austin

## **REGISTERED OFFICE**

Clarendon House, Church Street  
Hamilton HM 11, Bermuda

## **PRINCIPAL OFFICE**

Room 1813, 18th Floor, Tower 1  
Grand Century Place  
193 Prince Edward Road West  
Mongkok, Kowloon, Hong Kong

## **AUTHORISED REPRESENTATIVES**

Mr. Fung Wai Yiu

Mr. Wong Chung Chong, Eddie

## **PRINCIPAL BANKERS**

Hong Kong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
ING Bank N.V.

## **AUDITORS**

Deloitte Touche Tohmatsu

## **BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Secretaries Limited  
G/F., Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong