



CORPORATE INFORMATION

Board of Directors

Mr Cha Mou Sing, Payson
(Chairman)*
Mr Wong Sue Toa, Stewart
(Managing Director)
Mr Tai Sai Ho
(General Manager)
Mr Cha Mou Daid, Johnson*
Mr Cha Yiu Chung, Benjamin*
Mr Chan Pak Joe**
Dr Lam Chat Yu
Dr Lau Tze Yiu, Peter**
Mr Shen Tai Hing
Dr Sun Tai Lun**

* Non-executive director

** Independent non-executive director

Audit Committee

Dr Sun Tai Lun
Mr Chan Pak Joe
Dr Lau Tze Yiu, Peter

Company Secretary and Qualified Accountant

Mr Lo Kai Cheong

Registered Office

P.O. Box 309, Ugland House
South Church Street
George Town, Grand Cayman
Cayman Islands, British West Indies

Principal Place of Business

Unit 1, 4/F, Block B
Shatin Industrial Centre
5-7 Yuen Shun Circuit
Shatin, Hong Kong

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
The Bank of East Asia, Limited
Shanghai Commercial Bank Limited

Share Registrars

Hong Kong
Computershare Hong Kong Investor
Services Limited
Shops 1712-6
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Cayman Islands
M&C Corporate Services Limited
P.O. Box 309, Ugland House
South Church Street
George Town, Grand Cayman
Cayman Islands, British West Indies

Legal Advisers

Hong Kong Law
Richards Butler

Cayman Islands Law
Maples and Calder Asia

SEHK Code

896 (ordinary shares)

Website

www.hanison.com