

## 4 Corporate Information

### CHAIRMAN

Dr. Lui Che Woo, MBE, JP, LLD, DSSc

### DEPUTY CHAIRMAN

Francis Lui Yiu Tung

### MANAGING DIRECTOR

Chan Kai Nang

### EXECUTIVE DIRECTORS

William Lo Chi Chung

Paddy Tang Lui Wai Yu

Joseph Chee Ying Keung

### NON-EXECUTIVE DIRECTORS

Dr. Charles Cheung Wai Bun, JP\*

Moses Cheng Mo Chi, GBS, OBE, JP

James Ross Ancell\*

Dr. William Yip Shue Lam, LLD\*

*\* Independent Non-executive Directors*

### COMPANY SECRETARY

Kitty Chan Lai Kit

### QUALIFIED ACCOUNTANT

Albert Law Yu Kwan

### AUDITORS

PricewaterhouseCoopers

### PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

### SOLICITOR

Deacons

### REGISTERED OFFICE

29th Floor

K. Wah Centre

191 Java Road

North Point

Hong Kong

### SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited

Shops 1712–1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

### AMERICAN DEPOSITARY RECEIPTS DEPOSITARY

The Bank of New York

101 Barclay Street

New York, NY 10286

USA

### WEBSITE ADDRESS

<http://www.kwcml.com>

### SHARE LISTING

The Stock Exchange of Hong Kong Limited ("SEHK")

### STOCK CODE

SEHK : 27

Bloomberg : 27 HK

Reuters : 0027.HK