

Corporate Information

Executive Directors

CHOW Yei Ching (*Chairman and Managing Director*)
 KUOK Hoi Sang (*Managing Director*)
 FUNG Pak Kwan
 TAM Kwok Wing
 KAN Ka Hon
 CHOW Vee Tsung, Oscar
 HO Chung Leung

Independent Non-Executive Directors

WONG Wang Fat, Andrew O.B.E., J.P.
 CHOW Ming Kuen, Joseph O.B.E., J.P.
 LI Kwok Heem, John

Secretary

KAN Ka Hon

Auditors

Deloitte Touche Tohmatsu
 Certified Public Accountants, Hong Kong
 26th Floor, Wing On Centre,
 111 Connaught Road Central, Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
 BNP Paribas
 Hang Seng Bank Limited
 The Hongkong and Shanghai Banking
 Corporation Limited
 Liu Chong Hing Bank Limited
 Shanghai Commercial Bank Limited

Solicitors

Richards Butler
 Appleby Spurling Hunter

Registered Office

Canon's Court
 22 Victoria Street
 Hamilton, HM 12, Bermuda

Principal Place of Business

22nd Floor, Chevalier Commercial Centre
 8 Wang Hoi Road, Kowloon Bay
 Hong Kong
 Telephone: (852) 2318 1818
 Facsimile: (852) 2757 5138

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke, Bermuda

Branch Share Registrars and Transfer Office in Hong Kong

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

Share Listing

The Stock Exchange of Hong Kong Limited
 Stock code: 025

ADR Depository Bank

The Bank of New York
 American Depositary Receipts
 101 Barclay Street, 22nd Floor West
 New York, NY 10286, USA

Website

<http://www.chevalier.com>

