

2 Corporate Information

CHAIRMAN

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

DEPUTY CHAIRMAN

Francis Lui Yiu Tung

MANAGING DIRECTOR

Chan Kai Nang

DEPUTY MANAGING DIRECTOR

Joseph Chee Ying Keung

EXECUTIVE DIRECTORS

William Lo Chi Chung

Paddy Tang Lui Wai Yu, JP

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

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