

# Corporate Information

## BOARD OF DIRECTORS

*Executive:*

KWAN Pak Hoo Bankee *(Chairman)*

LAW Ping Wah Bernard *(CFO)*

WONG Kin Yick Kenneth *(Deputy CEO)*

LIN Che Chu George

*Independent Non-executive:*

LEUNG Ka Kui Johnny

WONG Chuk Yan

CHAN Hak Sin

## AUDIT COMMITTEE

LEUNG Ka Kui Johnny *(chairman)*

WONG Chuk Yan

CHAN Hak Sin

## REMUNERATION COMMITTEE

LEUNG Ka Kui Johnny *(chairman)*

WONG Chuk Yan

KWAN Pak Hoo Bankee

## QUALIFIED ACCOUNTANT

Yuen Pak Lau Raymond, *CPA*

## AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

## SOLICITORS

Sidley Austin Brown & Wood

## COMPANY SECRETARY

LUKE Wing Sheung Suzanne, *FCIS*

## CONTACTS

Telephone : (852) 2287 8888

Facsimile : (852) 2287 8000

Website : [www.cash.com.hk](http://www.cash.com.hk)

# Corporate Information

---

**REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS**

21/F The Center  
99 Queen's Road Central  
Hong Kong

**PRINCIPAL BANKERS**

Bank of China (Hong Kong) Limited  
Nanyang Commercial Bank, Limited  
Wing Hang Bank, Limited  
DBS Bank (Hong Kong) Limited  
Industrial and Commercial Bank of China (Asia) Limited  
The Hongkong and Shanghai Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited

**REGISTRARS AND TRANSFER OFFICE  
IN HONG KONG**

Standard Registrars Limited  
26/F Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong