

Corporate Information

EXECUTIVE DIRECTORS

Lo Cheung Kin (*Chairman*)
Huang Haiping (*Chief Executive Officer*)
Li Jianbo

INDEPENDENT NON-EXECUTIVE DIRECTORS

David Gregory Jeaffreson, *CBE, JP*
See Tak Wah
Wong Cheong

SECRETARY

Kwok On Sang

QUALIFIED ACCOUNTANT

Chiu Wai On

AUDIT COMMITTEE

See Tak Wah (*Chairman of the Audit Committee*)
David Gregory Jeaffreson, *CBE, JP*
Wong Cheong

NOMINATION COMMITTEE

Li Jianbo (*Chairman of the Nomination Committee*)
See Tak Wah
Wong Cheong

REMUNERATION COMMITTEE

Huang Haiping (*Chairman of the Remuneration Committee*)

David Gregory Jeaffreson, *CBE, JP*
See Tak Wah

AUDITORS

Deloitte Touche Tohmatsu

REGISTRAR

Standard Registrars Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 806, 8th Floor
Two Chinachem Exchange Square
338 King's Road
North Point
Hong Kong

STOCK CODE

108

WEBSITE

www.capitalfp.com.hk/eng/index.jsp?co=108