

## Corporate Information

2



### Executive Directors

HUANG Ying Yuan (*Chairman*)  
TSANG Yat Kiang (*Vice Chairman*)  
CHEN Hsing Shin (*Vice Chairman*)  
HUANG CHEN Li Chu (*Vice Chairman*)  
LEUNG Man Fai

### Non-Executive Directors

CHEN Jo Wan  
LIN John Sian-zu  
CHAN Lai Sha Liza

### Independent Non-Executive Directors

LIM Pat Wah Patrick  
NG Kwun Wan

### Company Secretary

LEUNG Man Fai

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Head Office and Principal Place of Business

Unit 18, 17th Floor, China Merchants Tower  
Shun Tak Centre  
168–200 Connaught Road Central  
Hong Kong

### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

ABN AMRO Bank  
Hang Seng Bank

### Principal Share Registrar

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

### Branch Share Registrar

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Solicitors

Richards Butler  
Sidley & Austin