

## CORPORATE INFORMATION

### **Board of Directors**

Lee Teh Yee, William (*Chairman*)  
Kiang Chee Man, Robert  
Lee Wan Wah  
Lee An Fen  
Chow Sy Pien\*  
Chan Kam Lun, Daniel\*  
Cheung Tze Fat, Alfred\*  
Robert Horatius Bonar  
*(Alternate to Kiang Chee Man, Robert)*  
Wong Shu Yuen  
*(Alternate to Lee Wan Wah)*

\* *Independent non-executive director*

### **Bankers**

The Hongkong & Shanghai Banking Corporation Limited  
The Chase Manhattan Bank, N.A.  
Wing Hang Bank Limited  
The Bank of Tokyo-Mitsubishi, Limited  
Chekiang First Bank Limited  
Bank of Communications  
Citibank, N.A.

### **Auditors**

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

### **Solicitors**

Johnson, Stokes & Master  
Lau, Wong & Chan  
Hastings & Co.

### **Secretary**

Ho Kwok Kuen

### **Share Registrars and Transfer Office**

Sums Limited  
1601 Wing On Centre,  
111 Connaught Road, Central,  
Hong Kong

### **Registered Office**

1601 Wing On Centre,  
111 Connaught Road, Central,  
Hong Kong