

Corporate Information

CO-CHAIRMEN

FOK Kin-ning, Canning, BA, DFM, ACA (Aus)
Dr. LUK Chung Lam

DEPUTY CHAIRMAN

LAI Kai Ming, Dominic, BSc, MBA

MANAGING DIRECTOR

KO Yuet Ming

DIRECTORS

CHOW WOO Mo Fong, Susan, BSc
CHOW Wai Kam, Raymond,
JP, BA, BArch, AP-List 1
Edith SHIH, BSE, MA, MA, Edm
CHAN Wen Mee, May (Michelle), BA
ENDO Shigeru, BA
LUK Tei, Lewis, LLB
Ronald Joseph ARCULLI, OBE, JP §
CHENG Ming Fun, Paul, JP #

COMPANY SECRETARY

Edith SHIH, BSE, MA, MA, Edm

AUDITORS

PricewaterhouseCoopers

Chairman of Audit Committee

§ Member of Audit Committee

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

BERMUDA PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR

Central Registration Hong Kong Limited
Rooms 1712-1716, 17th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HONG KONG PRINCIPAL OFFICE

Hutchison House, 22nd Floor
10 Harcourt Road, Hong Kong
Telephone : (852) 2128 1188
Facsimile : (852) 2128 1778

WEBSITE ADDRESS

<http://www.hutchisonharbourring.com>