

Corporate Information

Directors

Dr. Stanley Ho, *Chairman*
Sir Roger Lobo
Mr. Robert Kwan
Madam Lucina Laam
Mr. Lawrence Ho, *Managing Director*
Mr. Peter So
Mr. Frank Tsui
Mr. Ho Cheuk Yuet

Solicitors

Johnson, Stokes & Master
Woo, Kwan, Lee & Lo
Richards Butler

Auditors

Ernst & Young

Bankers

The Hongkong and Shanghai Banking Corporation Limited
Crédit Agricole Indosuez

Secretary

Samuel Tsang Yuen Wai

Registered Office

28th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong

Share Registrar and Transfer Office

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