

# CORPORATE INFORMATION

## Board of Directors

Seto Chak Wah, Michael alias Szeto Chak Wah (*Chairman*)  
Lee Teh Yee, William  
Kiang Chee Man, Robert  
Wong Shu Yuen  
Lai Man Leung<sup>#</sup>  
Oxley, Clive William<sup>#</sup> OBE, ED  
Cheung Tze Fat, Alfred\*  
Lau Hak Lap\*

<sup>#</sup> *Non-executive director*

\* *Independent non-executive director*

## Audit Committee

Cheung Tze Fat, Alfred (*Chairman*)  
Lau Hak Lap

## Bankers

The Hongkong & Shanghai Banking Corporation Limited  
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

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

## Registered Office

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