

Corporate Information

公司資料

Executive Directors

WANG Lu Yen (*Chairman*)
Steven Julien FENIGER (*Chief Executive Officer*)
FU Jin Ming, Patrick
WONG Wai Ming
KHOO Kim Cheng
KWOK Chi Kueng

Independent Non-Executive Directors

WANG Arthur Minshiang
WOON Yi Teng, Eden
TSE Hau Yin, Aloysius

Audit Committee

WANG Arthur Minshiang (*Chairman of the Committee*)
WOON Yi Teng, Eden
TSE Hau Yin, Aloysius

Qualified Accountant

KWOK Chi Kueng

Company Secretary

CHEUNG Hoi Yin, Brenda

Registered Office

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business in Hong Kong

20th Floor, Office Tower One, The Harbourfront,
18 Tak Fung Street, Hungghom, Kowloon, Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
6 Front Street,
Hamilton HM 11, Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Standard Registrars Limited
Ground Floor, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong
(*up to 31 December 2005*)
26th Floor, Tesbury Centre, 28 Queen's Road East,
Wanchai, Hong Kong
(*with effect from 3 January 2006*)

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building,
Central, Hong Kong

執行董事

王祿閻 (*主席*)
范倚棋 (*行政總裁*)
傅俊明
黃偉明
邱錦宗
郭志強

獨立非執行董事

王敏祥
翁以登
謝孝衍

審核委員會

王敏祥 (*委員會主席*)
翁以登
謝孝衍

合資格會計師

郭志強

公司秘書

張海燕

註冊辦事處

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

總辦事處及香港主要營業地點

香港九龍紅磡德豐街18號
海濱廣場一座20樓

主要股份過戶登記處

The Bank of Bermuda Limited
6 Front Street,
Hamilton HM 11, Bermuda

股份過戶登記處香港分處

標準證券登記有限公司
香港灣仔告士打道56號東亞銀行港灣中心地下
(*有效期至二零零五年十二月三十一日*)
香港灣仔皇后大道東28號金鐘匯中心26樓
(*由二零零六年一月三日起生效*)

核數師

羅兵咸永道會計師事務所
執業會計師
香港中環
太子大廈22樓

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
2nd Floor, HSBC Building Mong Kok,
673 Nathan Road, Mong Kok, Kowloon, Hong Kong

Standard Chartered Bank (Hong Kong) Limited
11th Floor, Standard Chartered Bank Building,
4-4A Des Voeux Road Central, Hong Kong

Citibank, N.A.
44th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road, Central, Hong Kong

主要往來銀行

香港上海滙豐銀行有限公司
香港九龍旺角彌敦道673號
旺角滙豐大廈2樓

渣打銀行(香港)有限公司
香港德輔道中4-4A號
渣打銀行大廈11樓

花旗銀行
香港中環花園道3號
花旗銀行廣場花旗銀行大廈44樓