

Corporate Information

公司資料

EXECUTIVE DIRECTORS

WANG Lu Yen (*Chairman*)
Peter Loris SOLOMON (*Chief Executive Officer*)
FU Jin Ming, Patrick
WONG Wai Ming
KHOO Kim Cheng

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

WONG Wai Ming

COMPANY SECRETARY

CHEUNG Hoi Yin, Brenda

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

20th Floor, Office Tower One, The Harbourfront,
18 Tak Fung Street, Hunghom,
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
26th Floor, Tesbury Centre, 28 Queen's Road East,
Wanchai, Hong Kong

AUDITORS

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

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
13th Floor, Standard Chartered Bank Building,
4-4A Des Voeux Road Central, Hong Kong

Citibank, N.A.
48th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road, Central, Hong Kong

執行董事

王祿闇 (*主席*)
Peter Loris SOLOMON (*行政總裁*)
傅俊明
黃偉明
邱錦宗

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

黃偉明

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

股份過戶登記總處

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
皇后大道東28號金鐘匯中心26樓

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

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13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48樓