

# 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

1101-1108, Hong Kong International Trade & Exhibition Centre,  
1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
The Bank of Bermuda Building,  
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

### 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

香港九龍九龍灣展貿徑一號  
國際展貿中心1101-1108室

### 股份過戶登記總處

The Bank of Bermuda Limited  
The Bank of Bermuda Building,  
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

## **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

## **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