



## Corporate Information

### **DIRECTORS**

Lo Yuk Sui  
(Chairman and Managing Director)  
Anthony Chuang  
Kitty Lo Lee Kit Tai  
Jimmy Lo Chun To  
Kenneth Ng Kwai Kai  
Ng Siu Chan

### **SECRETARY**

Eliza Lam Sau Fun

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
The Sanwa Bank Limited  
The China State Bank, Ltd.  
Standard Chartered Bank  
Bank of Communications  
Bank of America National Trust and Savings Association  
ING Bank N.V.  
Sin Hua Bank Ltd.  
International Bank of Asia Limited  
Asia Commercial Bank Limited

### **AUDITORS**

Ernst & Young

### **PRINCIPAL REGISTRARS**

Butterfield Corporate Services Limited  
Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

### **REGISTRARS IN HONG KONG**

Tengis Limited  
1601 Hutchison House,  
10 Harcourt Road,  
Hong Kong

### **REGISTERED OFFICE**

Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

18th Floor, Paliburg Plaza,  
68 Yee Wo Street,  
Causeway Bay,  
Hong Kong

Tel: 2894 7888

Fax: 2890 1697