

Corporate Information

DIRECTORS

Lo Yuk Sui
(Chairman and Chief Executive Officer)
Kenneth Ng Kwai Kai
(Chief Operating Officer)
Anthony Chuang#
Donald Fan Tung
Jimmy Lo Chun To
Lo Po Man
Ng Siu Chan#
Wong Chi Keung#

Independent Non-Executive Director

AUDIT COMMITTEE

Ng Siu Chan (Chairman)
Anthony Chuang
Wong Chi Keung

REMUNERATION COMMITTEE

Lo Yuk Sui (Chairman)
Anthony Chuang
Ng Siu Chan
Wong Chi Keung

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
The Bank of East Asia, Limited
Standard Bank Asia Limited

AUDITORS

Ernst & Young

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

BRANCH REGISTRAR IN HONG KONG

Tengis Limited
26th Floor, Tesbury Centre,
28 Queen's Road East, Wanchai,
Hong Kong

REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, 68 Yee Wo Street,
Causeway Bay,
Hong Kong

Tel: 2894 7888

Fax: 2890 1697

Website: www.centurycity.com.hk