



Corporate Information

DIRECTORS

Lo Yuk Sui
(Chairman and Managing Director)
Cheng Yuk Lun
Francis Gonzalez Estrada
Donald Fan Tung
Kitty Lo Lee Kit Tai
Jimmy Lo Chun To
Kenneth Ng Kwai Kai
Ng Siu Chan
Alex Wu Shu Chih,
CBE, LL D, FBIM FIOP, F Inst D, JP

SECRETARY

Eliza Lam Sau Fun

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of China
Citibank, N.A.
The Bank of East Asia, Limited
The Sanwa Bank Limited
The Bank of Tokyo-Mitsubishi, Ltd.
The Sumitomo Bank, Limited
Bank of Communications
International Bank of Asia Limited
Bank of America National Trust and Savings Association
China Merchants Bank
Nanyang Commercial Bank, Ltd.
Union Bank of Hong Kong 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