

# CORPORATE INFORMATION

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## **BOARD OF DIRECTORS**

Peter K C Woo, GBS, JP (*Chairman*)  
Gonzaga W J Li (*Senior Deputy Chairman*)  
Stephen T H Ng (*Deputy Chairman*)  
Paul Y C Tsui (*Executive Director*)

## ***Independent Non-executive Directors***

Alexander S K Au, OBE\*  
B M Chang\*  
Kenneth W S Ting, SBS, JP\*

\* *Members of the Audit Committee*

## **SECRETARY**

Wilson W S Chan, FCIS

## **REGISTRARS**

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

## **REGISTERED OFFICE**

23rd Floor, Wheelock House  
20 Pedder Street  
Hong Kong  
Telephone: (852) 2118 2118  
Fax: (852) 2118 2018  
Website: [www.wheelockcompany.com](http://www.wheelockcompany.com)

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited

## **AUDITORS**

KPMG