

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. G. W. J. Li (Chairman)
Mr. S. T. H. Ng (Vice Chairman)
Mr. J. T. Hung, SBS, JP (Managing Director)
Mr. K. H. Leung (Finance Director)
Mr. B. M. Chang
Sir S. Y. Chung, JP
Mr. Q. Y. K. Law
Ms. D. Y. F. Lee
Mr. W. W. Y. Lee
Mr. T. Y. Ng
Mr. P. Y. C. Tsui
Mr. H. S. S. Wong

SECRETARY

Mr. W. W. S. Chan, FCIS

REGISTRARS

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

REGISTERED OFFICE

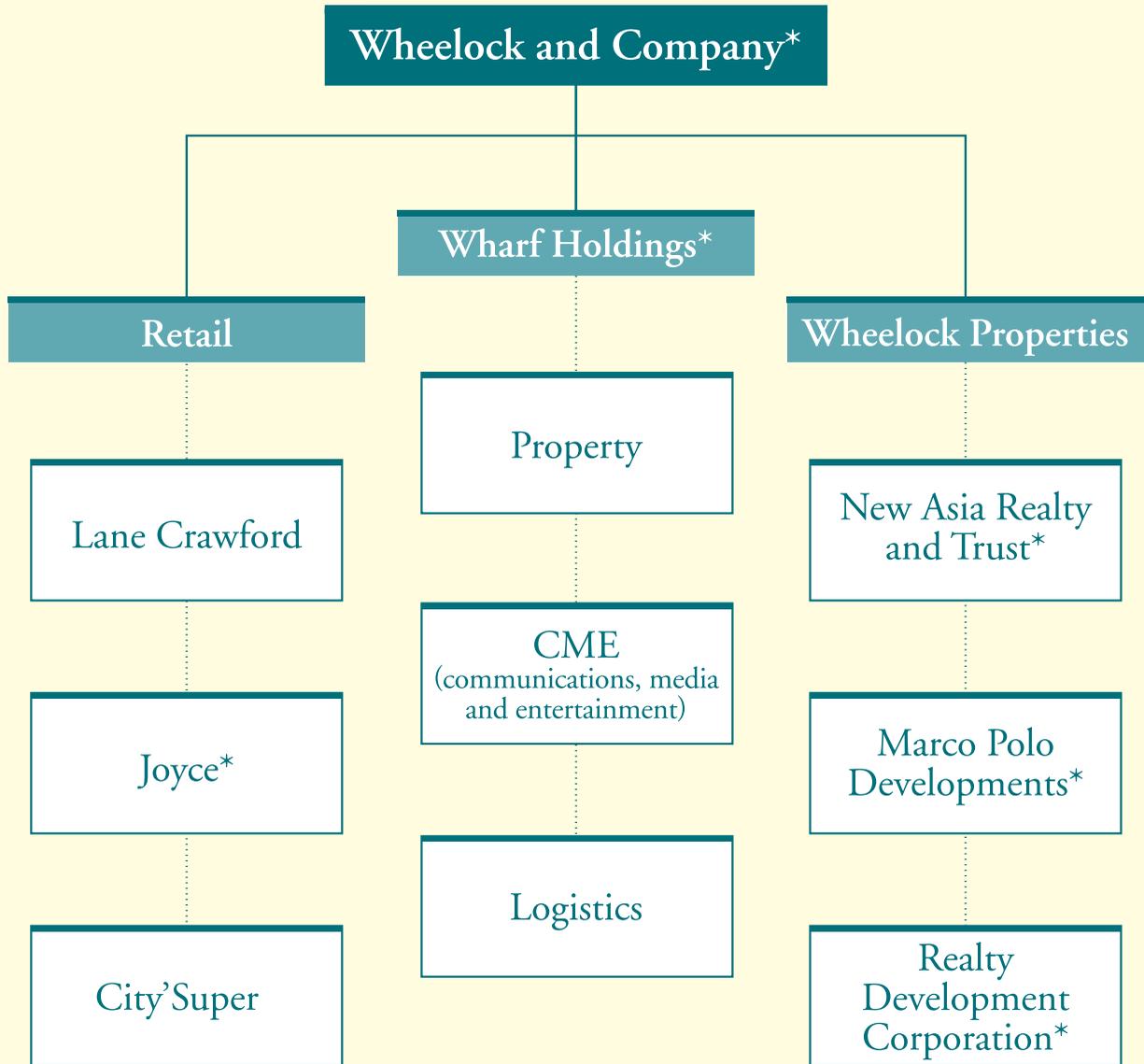
23rd Floor, Wheelock House
20 Pedder Street
Hong Kong
Website : www.wheelockcompany.com

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

PricewaterhouseCoopers



* Listed Company