
DIRECTORS AND OTHER CORPORATE INFORMATION

Name	Address	Nationality
<i>Non-executive Chairman</i>		
LEE Yeh Kwong, Charles	56 Black's Link, Hong Kong	Chinese
<i>Executive Director</i>		
KWONG Ki Chi	Flat A, 15/F, Bellevue Heights, 8 Tai Hang Drive, Hong Kong	Chinese
<i>Non-executive Directors</i>		
CHAN Cho Chak, John	Flat A, 7/F, Glory Heights, 52 Lyttelton Road, Hong Kong	Chinese
FAN Chor Ho, Paul	Flat 14 Peak Gardens, No. 18 Mount Austin Road, The Peak, Hong Kong	Chinese
FRESHWATER, Timothy George	A3 Altadena, 27 Barker Road, The Peak, Hong Kong	British
KWOK Chi Piu, Bill	B1, 25/F, Elm Tree Tower, 10 Chun Fai Road, Hong Kong	Chinese
LEE Hon Chiu	2802 Bamboo Grove, 82 Kennedy Road, Hong Kong	Chinese
LEE Jor Hung, Dannis	B-1, 18/F, San Francisco Tower, 29-35 Ventris Road, Happy Valley, Hong Kong	Chinese
LEE Kwan Ho, Vincent Marshall	1/F, 30 Kennedy Road, Hong Kong	Chinese
LEONG Ka Chai	B15 Skyscraper, Tin Hau Temple Road, Hong Kong	Chinese

DIRECTORS AND OTHER CORPORATE INFORMATION

Name	Address	Nationality
LIU Jinbao	Flat B, 30/F, The Mayfair, 1 May Road, Mid-levels, Hong Kong	Chinese
LO Ka Shui	Flat 2A, Serenity Place, 22 Mount Cameron Road, The Peak, Hong Kong	Chinese
SETO Gin Chung, John	42-C, Estoril Court, 55 Garden Road, Central, Hong Kong	Chinese
STRICKLAND, John Estmond	11D Alpine Court, 12 Kotewall Road, Hong Kong	British
YUE Wai Keung	Flat A, Ground Floor, 4 Coastline Villa, Discovery Bay, Hong Kong	Chinese

Audit Committee

LEE Hon Chiu (*Chairman*)
FAN Chor Ho, Paul (*Deputy Chairman*)
FRESHWATER, Timothy George
LEONG Ka Chai
YUE Wai Keung

Risk Management Committee

LEE Yeh Kwong, Charles (*Chairman*)
CHAN Cho Chak, John
KWOK Chi Piu, Bill
LAM Kin
LIU Jinbao
SHENG Len Tao, Andrew
STRICKLAND, John Estmond
YAM Chi Kwong, Joseph

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Company secretary	MAU Kam Shing, Joseph <i>FCCA, AHKSA</i>
Authorised representatives	KWONG Ki Chi MAU Kam Shing, Joseph
Head office, registered office and principal place of business	12/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Bank of China 1 Garden Road Central Hong Kong Standard Chartered Bank 4-4A Des Voeux Road Central Hong Kong Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong Dao Heng Bank Limited 11/F, The Center 99 Queen's Road Central Hong Kong
Registrar and transfer office	HKSCC Registrars Limited 2nd Floor Vicwood Plaza 199 Des Voeux Road Central Hong Kong