
CORPORATE INFORMATION

Registered office	8th Floor, DCH Building 20 Kai Cheung Road Kowloon Bay Hong Kong
Company's website	www.dch.com.hk (information contained in this website does not form part of this Prospectus)
Company secretary	Tso Mun Wai (ACIS, MA)
Qualified accountant	Chan Kin Man, Andrew (FCPA, FCMA)
Compliance adviser	BNP Paribas Capital (Asia Pacific) Limited
Authorised representatives	Chan Kin Man, Andrew Flat A, 1/F Parc Oasis, Tower 31 25 Grandeur Road Kowloon Hong Kong Tso Mun Wai 18 A, Block 7 1 King's Park Rise Kowloon Hong Kong
Audit committee	Cheung Kin Piu, Valiant (<i>Chairman</i>) Hsu Hsung, Adolf Yeung Yue Man
Remuneration committee	Hsu Hsung, Adolf (<i>Chairman</i>) Cheung Kin Piu, Valiant Yeung Yue Man
Principal bankers	BNP Paribas Hong Kong Branch 63rd Floor, Two International Finance Centre 8 Finance Street Central Hong Kong Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong

CORPORATE INFORMATION

Bank of East Asia, Limited
10 Des Voeux Road
Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road
Central
Hong Kong

Mizuho Corporate Bank, Ltd.
17F II Pacific Place
88 Queensway
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
4–4A Des Voeux Road Central
Hong Kong

The Bank of Tokyo-Mitsubishi UFJ, Ltd.
8th Floor, AIG Tower, 1 Connaught Road
Central
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road
Central
Hong Kong

**Share registrar and transfer
office in Hong Kong**

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