

# Corporate Information



Regal Hotels  
International  
Holdings Limited

## DIRECTORS

Lo Yuk Sui  
(Chairman and Managing Director)  
Francis Choi Chee Ming, JP  
(Vice Chairman)\*  
Donald Fan Tung  
Alice Kan Lai Kuen#  
Jimmy Lo Chun To  
Lo Po Man  
Kenneth Ng Kwai Kai  
Ng Siu Chan#  
Kai Ole Ringenson\*  
Wong Chi Keung#  
Belinda Yeung Bik Yiu

\* *Non-Executive Director*

# *Independent Non-Executive Director*

## AUDIT COMMITTEE

Wong Chi Keung (Chairman)  
Francis Choi Chee Ming  
Alice Kan Lai Kuen  
Ng Siu Chan

## REMUNERATION COMMITTEE

Lo Yuk Sui (Chairman)  
Alice Kan Lai Kuen  
Ng Siu Chan  
Wong Chi Keung

## SECRETARY

Eliza Lam Sau Fun

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
China Construction Bank Corporation,  
Hong Kong Branch  
Hang Seng Bank Limited  
Industrial and Commercial Bank  
of China (Asia) Limited  
The Bank of East Asia, Limited  
CITIC Ka Wah Bank Limited  
Tai Fung Bank Limited  
Bank of China, Macau Branch  
Standard Bank Asia Limited

## AUDITORS

Ernst & Young

## PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

## BRANCH REGISTRAR IN HONG KONG

Computershare Hong Kong Investor  
Services Limited  
Shops 1712-1716, 17th Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Wan Chai,  
Hong Kong

## REGISTERED OFFICE

Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor, 68 Yee Wo Street,  
Causeway Bay,  
Hong Kong

Tel: 2894 7888

Fax: 2890 1697

Website: [www.regalhotel.com](http://www.regalhotel.com)