

Corporate Information

Delta Asia Group (Holdings) Ltd.

Directors

AU Chong Kit, Stanley
 AU Wing Ngok *
 BUCHMANN Urs *
 CROCKETT David *
 KWAN Yuen Chiu, Paul *
 LAU Kai Hing *
 LAU Siu Lun, David
 LEUNG Chi Ping, Michael MBE *
 MAR Selwyn *
 MUSHKAT Miron
 WEN Carson *

* Non-Executive Director

Senior Management Executives

AU Chong Kit, Stanley
Group Chairman

MUSHKAT Miron
Group Executive Director and Chief Financial Officer

LAU Siu Lun, David
Executive Director

Banco Delta Asia S.A.R.L.

NG Chi Wai, Philip
Executive Director and Chief Co-ordinator

LAM Yin Lun, David
Executive Director, Credit and Risk/Operations

LAI Chi Kin, Tony
Group Treasurer

Delta Asia Credit Limited

FUNG Kam Cheung, Jack
Executive Director and Chief Executive

SIN Chun Hung, Gilbert
Executive Director and Alternate Chief Executive

LEE Shui King, Thomas
Senior Operations Manager

LAI Chi Kin, Tony
Group Treasurer

Delta Asia Securities Limited

AU Chong Kit, Stanley
Responsible Officer

MUSHKAT Miron
Responsible Officer

YIM Kai Ming, Daniel
Operations Manager

Delta Asia Financial Futures Limited

DAI Kok Kwong
Responsible Officer

Delta Asia Insurance Limited

CHENG Kwok Choi, Johnny
Executive Director

Group Services

SIN Chun Hung, Gilbert
Chief Operations Officer

LAU Siu Lun, David
Group Credit Controller

LAL, Baljinder
Director of Finance and Systems

TANG Fook Keung
Group Financial Controller

YAU Man Chi, Terence
Group Senior IT Manager

HO Yuen Ling, Victoria
Group Marketing Communications Manager

HUNG Lai Ping, Conita
Head of Research

Principal Solicitors

Johnson, Stokes and Master Solicitors & Notaries
 19/F, Prince's Bldg., 10 Charter Road, Central, Hong Kong.

Siao, Wen & Leung Solicitors & Notaries
 15/F, Hang Seng Bldg., 77 Des Voeux Road Central, Hong Kong.

Lea & White International Lawyers
 29E Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong.

Auditors

PricewaterhouseCoopers Certified Public Accountants
 33/F, Cheung Kong Center, 2 Queen's Road, Central, Hong Kong.