Executive Directors

Yam Cheong Hung, Chairman Yum Chak Ming, Matthew, Managing Director Yam Ho Ming, Michael, General Manager Yam Hon Ming, Tommy

Non-Executive Directors

Chu Shu Ho, David, JP Yum Pui Ming, Anna

Independent Non-Executive Directors Wu Shu Chih, Alex, CBE, LLD, JP Yip Yu Bun

Corporate Information

Company Secretary Tung Yu Biu

Registered Office

Hung Hing Printing Centre 17–19 Dai Hei Street Tai Po Industrial Estate New Territories, Hong Kong Tel: (852) 2664 8682 Fax: (852) 2664 2070 E-mail: info@hhop.com.hk

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited Hang Seng Bank Limited The Bank of Tokyo-Mitsubishi, Limited

Auditors

Ernst & Young Charles Mar Fan & Co.

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