Corporate Information

Executive Directors

Yam Cheong Hung, Chairman Yum Chak Ming, Matthew, Managing Director Yam Ho Ming, Michael 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, MH

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
Nexia Charles Mar Fan & Co.

Share Registrar

Tengis Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong

O2 Annual Report 2004