

Corporate Information

Directors

Dr. Yung Yau (*Chairman*)

Mr. Billy Yung Kwok Kee (*Group Managing Director*)

** Cav Gr Cr, Dr. Leo Tung-Hai Lee, GBS, OBE,
Chev Leg d'Hon, Comm Leopold II, LLD, JP

** Mr. Shiu-Kit Ngai, OBE, JP

* Mr. Simon Yung Kwok Choi
Madam Yung Ho Wun Ching
Mr. Nicholas Yang Wei Hsiung
Mr. Leung Chun Wah
Mr. Plato Poon Chak Sang

(* *Non-Executive Directors*)

(** *Independent Non-Executive Directors*)

Bankers

Bank of America, N.A.

The Hongkong & Shanghai Banking Corporation Limited

Bank of China, Hong Kong Branch

Hang Seng Bank Limited

Solicitors

Woo, Kwan, Lee & Lo

Company Secretary

Mr. Peter Lee Yip Wah

Registered Office

Shell Industrial Building, 12 Lee Chung Street, Chai Wan Industrial District, Hong Kong.

Auditors

Deloitte Touche Tohmatsu

Share Registrars

Standard Registrars Limited, 5th Floor, Wing On Centre, 111 Connaught Road, Central, Hong Kong.