

CORPORATE INFORMATION

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
 Mary Y. Nee
 Wong Siu Ping
 Yum Pui Ming, Anna

Independent Non-Executive Directors

Wu Shu Chih, Alex, CBE, LLD, JP
 Yip Yu Bun

Company Secretary

Tung Yu Bui

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