

**Board of Directors**

Charles K K Chan (*Chairman*)  
 Tom K Y Lau (*Deputy Chairman*)  
 F Y Chan (*Managing Director*)  
 Rosanna M W Chau  
 George C Magnus  
 Canning K N Fok  
 Edmond T C Ip  
*(also alternate director to Canning K N Fok)*  
 Stanley K C Wong  
 Vincent T K Cheung  
 Ernest S K Kwok

**Secretary**

Simon M Y Chan

**Solicitors**

Herbert Smith (*Hong Kong*)  
 Conyers Dill & Pearman (*Bermuda*)

**Auditors**

Deloitte Touche Tohmatsu

**Principal Bankers**

ABSA Asia Limited  
 Bank of China  
 BNP Paribas  
 CEF Capital Limited  
 CITIC Ka Wah Bank Limited  
 International Bank of Asia  
 Sin Hua Bank Limited  
 The Kwangtung Provincial Bank  
 Wing Hang Bank, Limited

**Registered Office**

Clarendon House  
 Church Street  
 Hamilton HM 11  
 Bermuda

**Principal Place of Business**

31/F, Paul Y. Centre  
 51 Hung To Road  
 Kwun Tong, Kowloon  
 Hong Kong  
 Tel: (852) 2831 8338  
 Fax: (852) 2833 1030

**Principal Share Registrars and Transfer Office**

Butterfield Corporate Services Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke  
 Bermuda

**Branch Share Registrars and Transfer Office**

Secretaries Limited  
 5/F, Wing On Centre  
 111 Connaught Road Central  
 Hong Kong

**Website**

<http://www.pyitc.com>

**Stock Code**

Hong Kong Stock Exchange	498
Reuters	0498.HK
Bloomberg	498 HK
ADR Level 1 Programme	PYCHY