

# Corporate Information

## DIRECTORS

### *Executive Directors*

Horace Yao Yee Cheong  
(Chairman & Group Chief Executive Officer)  
Robert Fung Hing Piu  
Alexander Tse Tack Huen  
Kenneth Mak Kar Shun  
Cheung Kam Wa

### *Non-executive Directors*

Sir Kenneth Fung Ping Fan  
(Honourary Chairman)  
Thomas John Kenan  
Jennifer Yip Li Yuet Fong

## SOLICITORS

Baker & McKenzie  
Cheung, Tong & Rosa

## PRINCIPAL BANKERS

The Bank of East Asia, Ltd  
Standard Chartered Bank

## COMPANY SECRETARY

Kwok Yam Sheung

## AUDITORS

Ernst & Young

## PRINCIPAL REGISTRARS & TRANSFER OFFICE

The Harbour Trust Co. Ltd.  
One Capital Place  
P.O. Box 1787 GT  
Grand Cayman, Cayman Islands  
British West Indies

## HONG KONG REGISTRARS & TRANSFER OFFICE

Tengis Limited  
4/F, Hutchison House  
10 Harcourt Road, Hong Kong

## REGISTERED OFFICE

Caledonian House  
Mary Street, George Town  
Grand Cayman, Cayman Islands  
British West Indies

## HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

8/F., North Wing  
Kwai Shun Industrial Centre  
51-63 Container Port Road  
Kwai Chung  
New Territories, Hong Kong

## WEB SITE AND OTHER INFORMATION

For more information on the Company, please find us on the World-Wide-Web at [www.dransfield.com](http://www.dransfield.com)

To access the Company on Bloomberg, please type "632 HK".