

## DIRECTORS

### Executive Directors

Mr. Lee Wing Kan  
(Chairman and Managing Director)  
Mr. Lee Wing Chan (Deputy Chairman)  
Ms. Ching Mei Yee

### Independent non-executive Directors

Mr. Leung Hok Lim  
Ms. Tan Fu Yun

## AUDIT COMMITTEE

Mr. Leung Hok Lim  
Ms. Tan Fu Yun

## COMPANY SECRETARY

Mr. Lo Wing Ming, Kevin, AHKSA, CPA (Aust.)

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 11-12, 32nd Floor  
Cable TV Tower  
9 Hoi Shing Road  
Tsuen Wan  
New Territories  
Hong Kong  
E-mail: [yuefung@yue-fung.com](mailto:yuefung@yue-fung.com)  
Website: [www.yue-fung.com](http://www.yue-fung.com)

## AUDITORS

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## HONG KONG LEGAL ADVISERS

Sidley Austin Brown & Wood  
49/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

## BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
4th Floor Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## PRINCIPAL BANKERS

HSBC  
Hang Seng Bank  
Fortis Bank  
Citic Ka Wah Bank