

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr Cheung Shuen Lung (*Chairman*)
Mr Lei Hon Sang
Professor Wei Xin
Professor Zou Wei
Mr Yung Richard, Jr.

Non-executive director

Mr Yung Chih Shin, Richard (*Honorary Chairman*)

Independent non-executive directors

Mr Yang Lin, Richard
Mr Lee Ying Biu, Andrew

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
New Territories
Hong Kong

PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch
Bank of China
The Hongkong and Shanghai Banking
Corporation Limited

LEGAL ADVISER

Koo and Partners

AUDITORS

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

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars:

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

Hong Kong branch share registrars and transfer office:

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

WEBSITE ADDRESS

<http://www.ecfounder.com>