

### BOARD OF DIRECTORS

- Charles K K Chan (*Chairman*)
- Tom K Y Lau (*Deputy Chairman*)
- F Y Chan (*Managing Director*)
- Rosanna M W Chau
- H K Cheung
- Vincent T K Cheung
- Ernest S K Kwok

### SECRETARY

- Joanna C H Mui

### SOLICITORS

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

### AUDITORS

- Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

- ABSA Asia Limited
- Bank of China (Hong Kong) Limited
- BNP Paribas
- CEF Capital Limited
- CITIC Ka Wah Bank Limited
- International Bank of Asia Limited
- The Hongkong and Shanghai Banking Corporation Limited
- Wing Hang Bank, Limited

### REGISTERED OFFICE

- Clarendon House
- 2 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