



Corporate Information

Executive Directors

Peter, Yang Sze Chen (*Chairman*)
Alain Raymond Baudant (*alternate to Gerard
William McGann and Ian James Curley*)
Lo Kin Cheung
Stanislaus, Tsao Kwang Ngo

Non-Executive Directors

Maria Yang
Gerard William McGann
Ian James Curley
Kyle Arnold Shaw Junior
Edward, Yeung Yat Ming

Independent Non-Executive Directors

Anthony John Nevill Russell
Walter, Ma King Wah

Company Secretary

Lo Kin Cheung

Solicitors

Richards Butler

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
BNP PARIBAS
Citibank, N.A.
Bank of China (Hong Kong) Limited

Share Registrars

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

Room 1001-3, 10th Floor
Wing On House
71 Des Voeux Road Central
Central
Hong Kong

Internet Address

<http://www.leefung-asco.com>