

DIRECTORS

Dr. Yung Yau (*Chairman*)

Mr. Billy Yung Kwok Kee (*Group Managing Director*)

** Cav Gr Cr, Dr. Leo Tung-Hai Lee, GBS, OBE,

Chev Leg d'Hon, Comm Leopold II, LLD, JP

** Mr. Shiu-Kit Ngai, SBS, OBE, JP

Madam Yung Ho Wun Ching

Mr. Leung Chun Wah

Mr. Plato Poon Chak Sang

Mr. Nicholas Yang Wei Hsiung

* Mr. Simon Yung Kwok Choi

(* *Non-Executive Director*)

(** *Independent Non-Executive Directors*)

BANKERS

Bank of America, N.A.

The Hongkong & Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Bank of China, Hong Kong Branch

China Construction Bank, Hong Kong Branch

SOLICITORS

Woo, Kwan, Lee & Lo

COMPANY SECRETARY

Mr. Peter Lee Yip Wah

REGISTERED OFFICE

Shell Industrial Building, 12 Lee Chung Street, Chai Wan Industrial District, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Standard Registrars Limited, G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong