

BOARD OF DIRECTORS

Chan Kwok Keung, Charles (*Chairman*)
 Lau Ko Yuen, Tom (*Deputy Chairman*)
 Chan Fut Yan (*Managing Director*)
 Wong Wing Hoo, Billy (*Deputy Managing Director*)
 Chau Mei Wah, Rosanna
 Cheung Hon Kit
 Law Man Wah, Conrad
 Lee Hon Chiu
 Cheung Ting Kau, Vincent
 Kwok Shiu Keung, Ernest

SECRETARY

Mui Ching Hung, Joanna

SOLICITORS

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

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 BNP Paribas
 CEF (Capital Markets) Limited
 CITIC Ka Wah Bank 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 Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

**BRANCH SHARE REGISTRARS
 AND TRANSFER OFFICE**

Secretaries Limited
 G/F, Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 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