

DIRECTORS

- Mr. Billy K Yung (*Group Chairman and 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. Simon Yung Kwok Choi
- ** Mr. Peter Wong Chung On
- ** Mr. Peter Lam

(* *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