

BOARD OF DIRECTORS**Executive Directors:**

Mr. Fong Kit Wah, Alan

(Chairman and Managing Director)

Mr. Rourke James Grierson

Ms. Cheung Miu Sin

Non-executive Director:

Mr. Yin Jie

Independent non-executive Directors:

Mr. Wong Man Chung, Francis

Mr. Chan Ting Kwong

Ms. Fung Siu Wan, Stella

AUDIT COMMITTEE

Mr. Wong Man Chung, Francis

Mr. Chan Ting Kwong

Ms. Fung Siu Wan, Stella

COMPANY SECRETARY

Mr. Cheng Siu Kwan

AUDITORS

KPMG

8/F, Prince's Building

10 Chater Road

Central

Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited

COMPANY WEBSITE

www.yardway.com.hk

REGISTER OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 268 IGT

George Town

Grand Cayman

Cayman Islands

British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

1st Floor, Prosun Building

2-6 Fui Yiu Kok Street

Tsuen Wan

New Territories

Hong Kong

PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International (Cayman) Ltd.

P.O. Box 705

Butterfield House

68 Fort Street

George Town

Grand Cayman

Cayman Islands

British West Indies

**HONG KONG BRANCH SHARE
REGISTRARS**

Standard Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong