

## Board of Directors

Chow Ming Kuen, Joseph *OBE, JP (Chairman)*

Lau Ko Yuen, Tom *(Deputy Chairman and  
Managing Director)*

Chan Fut Yan

Chau Mei Wah, Rosanna

Cheung Hon Kit

Chan Kwok Keung, Charles

Cheung Ting Kau, Vincent

Kwok Shiu Keung, Ernest

Chan Shu Kin

## Secretary

Wong Lai Kin, Elsa

## Solicitors

Herbert Smith *(Hong Kong)*

Richards Butler *(Hong Kong)*

Conyers Dill & Pearman *(Bermuda)*

## Auditors

Deloitte Touche Tohmatsu

## Principal Bankers

Bank of China (Hong Kong) Limited

China Construction Bank

The Hongkong and Shanghai Banking  
Corporation Limited

BNP Paribas

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) 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