

Corporate Information

BOARD OF DIRECTORS

Ronald James Blake, *OBE, JP* (Chairman) *
Lau Ko Yuen, Tom (Deputy Chairman)
Wong Wing Hoo, Billy, *JP* (Managing Director)
Lee Hon Chiu
Lee Chack Fan, *SBS, JP* *
Iain Ferguson Bruce *

* Independent Non-Executive Directors

AUDIT COMMITTEE

Ronald James Blake, *OBE, JP* (Chairman)
Lee Chack Fan, *SBS, JP*
Iain Ferguson Bruce

FINANCE AND INVESTMENT COMMITTEE

Wong Wing Hoo, Billy, *JP* (Chairman)
Lee Hon Chiu
Iain Ferguson Bruce

REMUNERATION COMMITTEE

Ronald James Blake, *OBE, JP* (Chairman)
Wong Wing Hoo, Billy, *JP*
Lee Chack Fan, *SBS, JP*

NOMINATION COMMITTEE

Lee Chack Fan, *SBS, JP* (Chairman)
Lau Ko Yuen, Tom
Iain Ferguson Bruce

DISCLOSURES COMMITTEE

Iain Ferguson Bruce (Chairman)
Lau Ko Yuen, Tom
Lee Hon Chiu

EXECUTIVE COMMITTEE

Wong Wing Hoo, Billy, *JP* (Chairman)
Lee Hon Chiu

QUALIFIED ACCOUNTANT

Lee Hon Chiu

SECRETARY

Mui Ching Hung, Joanna

SOLICITORS

Richards Butler (Hong Kong)
Conyers Dill & Pearman (Bermuda)

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
BNP Paribas
DBS Bank (Hong Kong) Limited
Fubon Bank (Hong Kong) Limited
The Bank of East Asia, 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

Standard Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong
(up to 2nd January, 2006)

26/F, Tesbury Centre
28 Queen's Road East, Wanchai
Hong Kong
(with effect from 3rd January, 2006)

WEBSITE

www.pyengineering.com

STOCK CODE

Hong Kong Stock Exchange	577
Reuters	0577.HK
Bloomberg	577 HK