

## DIRECTORS

- Mr. Billy K Yung (*Group Chairman & 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  
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

Grant Thornton

## SHARE REGISTRARS

Standard Registrars Limited, Share Registration Public Office, 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong