

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS:

Mr. Cheung Chung Kiu (*Chairman*)  
Mr. Yuen Wing Shing (*Managing Director*)  
Mr. Zhang Qing Xin  
Mr. Lam Hiu Lo  
Mr. Liang Kang

### NON-EXECUTIVE DIRECTOR:

Mr. Lee Ka Sze, Carmelo

### INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Wong Wai Kwong, David  
Mr. Wong Yat Fai  
Mr. Ng Kwok Fu

### AUDIT COMMITTEE

Mr. Wong Wai Kwong, David  
Mr. Lee Ka Sze, Carmelo  
Mr. Wong Yat Fai  
Mr. Ng Kwok Fu

### REMUNERATION COMMITTEE

Mr. Cheung Chung Kiu  
Mr. Wong Yat Fai  
Mr. Ng Kwok Fu

### SECRETARY

Albert T. da Rosa, Jr.

### AUDITORS

Ernst & Young

### QUALIFIED ACCOUNTANT

Mr. Leung Wai Fai

### BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited

### SOLICITORS

Woo Kwan Lee & Lo  
Cheung, Tong & Rosa

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

### SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

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

Rooms 3301-3307  
China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong

### WEBSITE ADDRESS

<http://www.yugang.com.hk>

### STOCK CODE

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