



Board of Directors

Executive Directors

- # Cheung Chung Kiu (*Chairman*)
- Yeung Hin Chung, John, OBE, JP (*Managing Director*)
- Yuen Wing Shing
- Wong Chi Keung
- Leung Wai Fai
- Tung Wai Lan, Iris

Non-executive Director

- * Lee Ka Sze, Carmelo

Independent Non-executive Directors

- * Wong Wai Kwong, David
- #* Wong Yat Fai
- #* Ng Kwok Fu

Remuneration committee member

* Audit committee member

Secretary

Leung Shuk Mun, Phyllis Sylvia

Registered Office

3301-07, China Resources Building
26 Harbour Road
Wanchai
Hong Kong
Tel : (852) 2161 1888
Fax: (852) 2802 2080
Website: www.crossharbour.com.hk

Registrar & Transfer Office

Tengis Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong
Tel : (852) 2980 1333
Fax: (852) 2810 8185

Principal Banker

The Hongkong and Shanghai Banking
Corporation Limited

Auditors

KPMG

Share Listing

The Stock Exchange of Hong Kong Limited
Stock Code : 32