

## BOARD OF DIRECTORS

### Executive Directors:

Mr. Fong Kit Wah, Alan (*Chairman and Managing Director*)

Mr. Rourke James Grierson

Ms. Cheung Miu Sin

### Non-executive Director:

Mr. Yin Jie

### Independent Non-executive Directors:

Mr. Wong Man Chung, Francis

Mr. Chan Ting Kwong

Ms. Fung Siu Wan, Stella

## AUDIT COMMITTEE

Mr. Wong Man Chung, Francis (*Chairman*)

Mr. Chan Ting Kwong

Ms. Fung Siu Wan, Stella

## REMUNERATION COMMITTEE

Ms. Fung Siu Wan Stella (*Chairman*)

Mr. Wong Man Chung, Francis

Mr. Chan Ting Kwong

Ms. Cheung Miu Sin

## NOMINATION COMMITTEE

Mr. Chan Ting Kwong (*Chairman*)

Mr. Wong Man Chung, Francis

Ms. Fung Siu Wan, Stella

## COMPANY SECRETARY

Mr. Cheng Siu Kwan

## AUDITORS

KPMG

8/F, Prince's Building

10 Chater Road

Central

Hong Kong

## SOLICITORS

Tracy Ong & Co.

3908A 39th Floor Jardine House

1 Connaught Place

Hong Kong

## REGISTER OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

Cayman Islands

British West Indies

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

1st Floor, Prosun Building

2-6 Fui Yiu Kok Street

Tsuen Wan

New Territories

Hong Kong

## PRINCIPAL SHARE REGISTRARS

Bank of Butterfield International (Cayman) Ltd.

P.O. Box 705

Butterfield House

68 Fort Street

George Town

Grand Cayman

Cayman Islands

British West Indies

## HONG KONG BRANCH SHARE REGISTRARS

Standard Registrars Limited

26/F, Tesbury Centre

28 Queen's Road East

Hong Kong

## PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

Bank of China (Hong Kong) Limited

## COMPANY WEBSITE

[www.yardway.com.hk](http://www.yardway.com.hk)