

## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Mr. Yu Kam Kee, Lawrence, *B.B.S., M.B.E., J.P.*  
(Chairman)

Mr. Carl Chang (*Chief Executive Officer*)

Mr. Yu Kam Yuen, Lincoln

Mr. Tong Chin Shing

#### Independent Non-executive Directors

Mr. Li Fui Lung, Danny

Mr. Ng Hoi Yue, Herman

Hon. Shek Lai Him, Abraham, *J.P.*

Mr. Fong Shing Kwong, Michael

### COMPANY SECRETARY

Ms. Ng Yuk Yee, Feona

### QUALIFIED ACCOUNTANT

Mr. Kwok Yeuk Yee

### AUDIT COMMITTEE

Mr. Li Fui Lung, Danny

Mr. Ng Hoi Yue, Herman

Hon. Shek Lai Him, Abraham, *J.P.*

Mr. Fong Shing Kwong, Michael

### REMUNERATION COMMITTEE

Mr. Yu Kam Kee, Lawrence, *B.B.S., M.B.E., J.P.*

Mr. Li Fui Lung, Danny

Mr. Ng Hoi Yue, Herman

Hon. Shek Lai Him, Abraham, *J.P.*

Mr. Fong Shing Kwong, Michael

### AUDITORS

HLB Hodgson Impey Cheng  
Chartered Accountants  
Certified Public Accountants

### LEGAL ADVISER

Richards Butler

### PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2/F., Talon Tower  
38 Connaught Road West  
Hong Kong

### HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

### WEBSITE

<http://www.irasia.com/listco/hk/see>