

## Board of Directors

### *Executive Director*

- # 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 Director*

- \* 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](http://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  
*Certified Public Accountants*

## Share Listing

The Stock Exchange of Hong Kong Limited  
Stock Code : 32