

DIRECTORS

Mr. Billy K YUNG

(Group Chairman and Chief Executive)

Dr. The Hon Leo Tung-Hai LEE,

GBM, GBS, Cav Gr Cr, OBE,

*Chev Leg d'Hon, Comm Leopold II, LLD, JP (**)*

Mr. Shiu-Kit NGAI, *SBS, OBE, JP (**)*

Madam YUNG HO Wun Ching

Mr. LEUNG Chun Wah

Mr. Plato POON Chak Sang

Mr. Eddie HURIP

Mr. Simon YUNG Kwok Choi (*)

Mr. Peter WONG Chung On (**)

Mr. Peter LAM (**)

(*) *Non-executive Director*

(**) *Independent non-executive Directors*

BANKERS

Bank of America, N.A.

The Hongkong & Shanghai Banking Corporation Limited

Hang Seng Bank Limited

China Construction Bank, Hong Kong Branch

SOLICITORS

Woo, Kwan, Lee & Lo

COMPANY SECRETARY

Mr. Peter Lee Yip Wah

REGISTERED OFFICE

Shell Industrial Building, 12 Lee Chung Street, Chai Wan Industrial District, Hong Kong

AUDITORS

Grant Thornton

SHARE REGISTRARS

Standard Registrars Limited, Share Registration Public Office, 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong