

## Board of Directors and Corporate Information

### DIRECTORS

Wong Ip Kuen (*Chairman*)  
Wong Tin Cheung (*Vice Chairman*)  
Sun Chun Wai  
So Yau Chi  
Dr. Yeung Tsun Man, Eric\*  
Wu King Cheong\*  
Chan, Bernard Charnwut\*  
(*Appointed on 5th June, 2000*)

\* *Independent Non-executive Director*

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

10th Floor, Tower 1  
Enterprise Square  
9 Sheung Yuet Road  
Kowloon Bay  
Kowloon  
Hong Kong

URL: <http://www.yaulee.com>

### COMPANY SECRETARY

Chui Man Lung, Everett

### PRINCIPAL BANKERS

Nanyang Commercial Bank, Limited  
BNP Paribas  
The Sanwa Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited

### AUDITORS

Arthur Andersen & Co

### SOLICITORS

Denton Wilde Sapte  
Gallant Y. T. Ho & Co

### HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Central Registration Hong Kong Limited  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong