

# 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\*

\* *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  
UFJ Bank Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

## AUDITORS

PricewaterhouseCoopers

## SOLICITORS

Gallant Y.T. Ho & Co  
T. H. Koo & Associates

## HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computer Share Hong Kong Investor Services Ltd.  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong