

# 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>

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

## 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

Shanghai Commercial Bank Limited

## Auditors

PricewaterhouseCoopers

## Solicitors

Gallant Y.T. Ho & Co

T. H. Koo & Associates

## Hong Kong Share Registrars and Transfer Office

Computershare Hong Kong Investor Services Ltd.

17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong