

# Corporate Information

## DIRECTORS

### Executive Directors

YU Lai Si  
TAM Chie Sang  
YU Lai Chu, Eileen  
YU Kam Shui, Erastus  
LAI Yin Ping

### Independent Non-executive Directors

WONG Lung Tak, Patrick, J.P.  
WONG Chun Nam  
WONG Chi Keung

## AUDIT COMMITTEE

WONG Lung Tak, Patrick, J.P.  
WONG Chun Nam  
WONG Chi Keung

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

CHENG Chi Wai, Ellis FCCA, FCPA, FCIS, FCS

## AUDITORS

PricewaterhouseCoopers

## LEGAL ADVISOR

Richards Butler

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH TRANSFER OFFICE

Standard Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, World Trade Centre  
280 Gloucester Road  
Causeway Bay  
Hong Kong

## STOCK CODE

1161