

CORPORATE INFORMATION

EXECUTIVE DIRECTOR

- # Cheung Chung Kiu (*Chairman*)
- Wong Chi Keung (*Managing Director*)
- Yuen Wing Shing
- Tung Wai Lan, Iris

NON-EXECUTIVE DIRECTOR

- * Lee Ka Sze, Carmelo

INDEPENDENT NON-EXECUTIVE DIRECTOR

- * Wong Wai Kwong, David
- **Wong Yat Fai
- **Ng Kwok Fu

- # Remuneration committee member
- * Audit committee member

SECRETARY

Albert T. da Rosa, Jr.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

3301-07, China Resources Building
26 Harbour Road
Wanchai
Hong Kong
Tel: (852) 2500-5555
Fax: (852) 2507-2120
Website: www.ytrealtygroup.com.hk

AUDITORS

Ernst & Young

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited
The Bank of East Asia, Limited

LEGAL ADVISERS

Bermuda:
Conyers Dill & Pearman

Hong Kong:
Woo, Kwan, Lee & Lo
Cheung, Tong & Rosa

REGISTRAR & TRANSFER OFFICE

Bermuda:
The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong:
Abacus Share Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong
Tel: (852) 2980-1700
Fax: (852) 2890-9350

SHARE LISTING

The Stock Exchange of Hong Kong Limited
Stock Code: 75