

DIRECTORS

Executive Directors

Mr. Lee Wing Kan
(Chairman and Managing Director)
Mr. Lee Wing Chan (Deputy Chairman)
Ms. Ching Mei Yee

Independent non-executive Directors

Mr. Leung Hok Lim
Ms. Tan Fu Yun

AUDIT COMMITTEE

Mr. Leung Hok Lim
Ms. Tan Fu Yun

COMPANY SECRETARY

Mr. Lo Wing Ming, Kevin, AHKSA, CPA (Aust.)

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 11-12, 32nd Floor
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
New Territories
Hong Kong
Website: www.yue-fung.com

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

HONG KONG LEGAL ADVISERS

Sidley Austin Brown & Wood
49/F Bank of China Tower
1 Garden Road
Central
Hong Kong

BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

HSBC
Hang Seng Bank
Bank of China (Hong Kong)
Citic Ka Wah Bank

SHARE TICKER

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