

Corporate Information

Board of Directors

Executive Director

Mr. FUNG Chiu Chak, Victor (*Vice Chairman*)

Non-executive Directors

Mr. Justin WAI (*Chairman*)

Mr. WANG Tianbing

Mr. David Robert MCCLURE

Mr. YUEN Pak Man

Ms. GU Ye

Ms. HOU Xiangjia

Independent Non-executive Directors

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

Audit Committee

Mr. LI Kit Chee (*Chairman*)

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LUNG Chee Ming, George

Remuneration Committee

Mr. LUNG Chee Ming, George (*Chairman*)

Mr. Justin WAI

Mr. FUNG Chiu Chak, Victor

Mr. WANG Tianbing

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LI Kit Chee

Nomination Committee

Mr. Justin WAI (*Chairman*)

Mr. FUNG Chiu Chak, Victor

Mr. WANG Tianbing

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

Financial Controller

Ms. YIP Pui Shan

Company Secretary

Ms. WONG Suk Han, Kitty

Auditor

Ernst & Young

Legal Advisers

Conyers, Dill & Pearman

Reed Smith Richards Butler

Principal Bankers

Agricultural Bank of China Limited, Hong Kong Branch

BNP Paribas Hong Kong Branch

China Citic Bank International Limited

China Construction Bank

Hang Seng Bank Limited

Shanghai Commercial Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

20th Floor, One Island South

No. 2 Heung Yip Road

Wong Chuk Hang

Hong Kong

Branch Registrar in Hong Kong

Tricor Tengis Limited

Level 54, Hopewell Centre

183 Queen's Road East

Hong Kong

HKSE Stock Code

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Website

www.tysan.com