

## Corporate Information

### Board of Directors

#### Executive Directors

Mr. FUNG Chiu Chak, Victor (*Vice Chairman*)  
Mr. CHIU Chin Hung  
Mr. LAU Kin Fai

#### Non-executive Directors

Mr. Justin WAI (*Chairman*)  
Mr. David Robert MCCLURE  
Mr. YUEN Pak Man  
Ms. GU Ye  
Ms. HOU Xiangjia

#### Independent Non-executive Directors

Mr. LUNG Chee Ming, George  
Mr. LI Kit Chee  
Ms. CHOW Wai Lee  
Ms. Jennifer KWOK

### Audit Committee

Mr. LI Kit Chee (*Chairman*)  
Mr. LUNG Chee Ming, George  
Ms. CHOW Wai Lee  
Ms. Jennifer KWOK

### Remuneration Committee

Mr. LUNG Chee Ming, George (*Chairman*)  
Mr. Justin WAI  
Mr. FUNG Chiu Chak, Victor  
Mr. YUEN Pak Man  
Mr. LI Kit Chee  
Ms. CHOW Wai Lee  
Ms. Jennifer KWOK

### Nomination Committee

Mr. Justin WAI (*Chairman*)  
Mr. FUNG Chiu Chak, Victor  
Mr. YUEN Pak Man  
Mr. LUNG Chee Ming, George  
Mr. LI Kit Chee  
Ms. CHOW Wai Lee  
Ms. Jennifer KWOK

### 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  
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

687

### Website

[www.tysan.com](http://www.tysan.com)