

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. Vikram GARG
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
*Certified Public Accountants and
Registered Public Interest Entity Auditor*

Legal Advisers

Conyers, Dill & Pearman
Reed Smith Richards Butler LLP

Principal Bankers

Agricultural Bank of China Limited, Hong Kong Branch
Bank of Communications (Hong Kong) Limited
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 Share 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