

## Corporate Information

### Board of Directors

#### Executive Directors

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

#### Non-executive Directors

Mr. Justin WAI (*Chairman*)  
Mr. CHO Wen Wai Mark  
Mr. YUEN Pak Man  
Ms. GU Ye  
Ms. HOU Xiangjia

#### Independent Non-executive Directors

Mr. LUNG Chee Ming, George  
Mr. LI Kit Chee  
Ms. Jennifer KWOK  
Ms. YANG Jing

### Audit Committee

Mr. LI Kit Chee (*Chairman*)  
Mr. LUNG Chee Ming, George  
Ms. Jennifer KWOK  
Ms. YANG Jing

### 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. Jennifer KWOK  
Ms. YANG Jing

### 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. Jennifer KWOK  
Ms. YANG Jing

### 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 Construction Bank (Asia) Corporation Limited  
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 INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

### HKSE Stock Code

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### Website

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