

# Directors and Corporate Information

## Board of Directors

Vernon Francis MOORE  
(Chairman)

John Hin Chung YEUNG  
(Managing Director)

Leslie Li Hsien CHANG  
(Resigned on 20 October 2008)

Steven Shut Kan HO

Milton Ming To LAW

Edmond Wai Fai LEUNG

Wing Sing TO  
(Resigned on 8 August 2008)

Chi Keung WONG  
(Appointed on 8 August 2008)

Vincent Wing Shing YUEN

The Secretary for Transport and Housing  
(ex officio member)  
(Resigned on 25 November 2008)

The Under Secretary for Transport and Housing  
(ex officio member)  
(Appointed on 25 November 2008)

The Commissioner for Transport  
(ex officio member)

## Alternate Directors

The Deputy Secretary for Transport and Housing for The Secretary and Under Secretary for Transport and Housing

The Assistant Commissioner for Transport (Urban) for The Commissioner for Transport

## Executive Committee Members

John Hin Chung YEUNG  
(Chairman)

Vernon Francis MOORE

Steven Shut Kan HO

Milton Ming To LAW

Edmond Wai Fai LEUNG

Wing Sing TO  
(Resigned on 8 August 2008)

Vincent Wing Shing YUEN  
(Appointed on 8 August 2008)

## The General Managers

The Cross-Harbour (Holdings) Limited

## General Manager

Kenneth Kam Hung PANG

## Business Address

Administration Building,  
Western Harbour Crossing,  
Yaumatei, Kowloon, Hong Kong  
Tel : 3162 3111  
Fax : 2781 1729

## Website

<http://www.westernharbourtunnel.com>

## Principal Banker

Bank of China (Hong Kong) Limited

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants