

CORPORATE Information

Board of Directors

Dr. Chang Chu Cheng, *Chairman*

Dr. York Liao, *Managing Director*

Dr. Yan Sze Kwan

Chung Shun Ming

Kwok Siu Kwan

James Lee Goon Nam

Professor Charles Kao Kuen*

Anthony Lui Chi Shing*

* *Independent Non-Executive Directors*

Secretary

Peter Lo Chi Lik

Solicitors

Woo Kwan Lee & Lo

Auditors

KPMG

Bankers

HSBC Investment Bank Asia Limited

Citibank, N.A.

Standard Chartered Bank

Shanghai Commercial Bank Limited

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal

Place of Business

22 Chun Cheong Street

Tseung Kwan O Industrial Estate

Tseung Kwan O

Hong Kong

Principal Registrar

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

Hong Kong Branch Shares Registrar

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

ADR Depository

The Bank of New York

American Depositary Receipts

101 Barclay Street, 22W

New York, NY 10286

USA

Web Site

<http://www.varitronix.com>