

Corporate Information

Board of Directors

Dr Chang Chu Cheng, *Chairman*
Dr Yan Sze Kwan
Chung Shun Ming
Kwok Siu Kwan
James Lee Goon Nam*
Professor Charles Kao Kuen**
Anthony Lui Chi Shing**

* *Non-Executive Directors*

** *Independent Non-Executive Directors*

Secretary

Peter Lo Chi Lik

Solicitors

Woo, Kwan, Lee & Lo

Auditors

KPMG

Bankers

HSBC Private Bank (Suisse) SA
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

Computershare Hong Kong Investor
Services Limited
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

ADR Depositary

The Bank of New York
American Depositary Receipts
101 Barclay Street, 22W
New York, NY 10286
USA

Web Site

<http://www.varitronix.com>