

## Corporate Information

### Executive Directors

CHOW Yei Ching (*Chairman*)  
 FUNG Pak Kwan (*Managing Director*)  
 KUOK Hoi Sang  
 KAN Ka Hon  
 CHOW Vee Tsung, Oscar  
 Lily CHOW

### Independent Non-Executive Directors

Shinichi YONEHARA  
 WU King Cheong  
 KWONG Man Sing

### Secretary

KAN Ka Hon

### Auditors

Deloitte Touche Tohmatsu  
 Certified Public Accountants, Hong Kong  
 26th Floor, Wing On Centre,  
 111 Connaught Road Central, Hong Kong

### Principal Bankers

The Bank of East Asia, Limited  
 BNP Paribas  
 Fubon Bank (Hong Kong) Limited  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 Shanghai Commercial Bank Limited

### Solicitors

Richards Butler  
 Appleby Spurling Hunter

### Registered Office

Canon's Court  
 22 Victoria Street  
 Hamilton, HM 12, Bermuda

### Principal Place of Business

22nd Floor, Chevalier Commercial Centre,  
 8 Wang Hoi Road, Kowloon Bay,  
 Hong Kong  
 Telephone: (852) 2318 1818  
 Facsimile: (852) 2757 5138

### Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke, Bermuda

### Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited  
 G/F, Bank of East Asia Harbour View Centre,  
 56 Gloucester Road, Wanchai, Hong Kong

### Share Listing

The Stock Exchange of Hong Kong Limited  
 Stock Code: 508

### ADR Depository Bank

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

### Website

<http://www.chevalier-itech.com>