

# bauhaus

## **NAME OF THE COMPANY**

Bauhaus International (Holdings) Limited  
包浩斯國際(控股)有限公司

## **DIRECTORS**

### **Executive directors:**

Mr. Wong Yui Lam (*Chairman*)  
Madam Tong She Man, Winnie  
Madam Lee Yuk Ming  
Mr. Yeung Yat Hang

### **Independent non-executive directors:**

Mr. Chu To Ki  
Mr. Mak Wing Kit  
Dr. Wong Yun Kuen

## **COMPANY SECRETARY**

Mr. Chung Chi Keung, CPA, FCCA

## **QUALIFIED ACCOUNTANT**

Mr. Chung Chi Keung, CPA, FCCA

## **AUTHORISED REPRESENTATIVES**

Mr. Wong Yui Lam  
Madam Tong She Man, Winnie

## **MEMBERS OF AUDIT COMMITTEE**

Mr. Mak Wing Kit (*Chairman*)  
Mr. Chu To Ki  
Dr. Wong Yun Kuen

## **MEMBERS OF REMUNERATION COMMITTEE**

Mr. Mak Wing Kit (*Chairman*)  
Mr. Chu To Ki  
Dr. Wong Yun Kuen

## **MEMBERS OF NOMINATION COMMITTEE**

Dr. Wong Yun Kuen (*Chairman*)  
Mr. Chu To Ki  
Mr. Mak Wing Kit

## **PRINCIPAL AUDITORS**

Ernst & Young, *Certified Public Accountants*  
18th Floor  
Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

## **COMPLIANCE ADVISER**

Sun Hung Kai International Limited  
Level 12, One Pacific Place  
88 Queensway  
Hong Kong

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road, Central  
Hong Kong

Bank of China (Hong Kong) Limited  
382-384 Prince Edward Road  
Kowloon City  
Kowloon  
Hong Kong

## **REGISTERED OFFICE**

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Room 501, Sino Industrial Plaza  
9 Kai Cheung Road  
Kowloon Bay, Kowloon  
Hong Kong

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Bank (Cayman) Limited  
Butterfield House  
68 Fort Street, P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong