

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

- \* Mr. Poon Hon Kam, F.H.K.S.A. (*Chairman*)
- Mr. Lam Foo Wah (*Managing Director*)
- Mr. Ip Weng Kun (*Deputy Managing Director*)
- Mr. Hui Yip Wing
- Mr. Wong Shing Loong, Raymond
- Ms. So Siu Hang, Patricia
- Mr. Jack Weinstock
- \*\* Mr. Chan Wah Tip, Michael, *Solicitor*
- \*\* Mr. Woo King Wai, David

\* *being non-executive*

\*\* *being independent non-executive*

### SECRETARY

Ms. Leung Yuen Man

### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor  
S. Megga Industrial Building  
1-11 Kwai Hei Street  
Kwai Chung  
New Territories  
Hong Kong

### INTERNET WEB SITE

[www.highfashion.com.hk](http://www.highfashion.com.hk)

### PRINCIPAL REGISTRAR AND TRANSFER AGENT

Westbroke Limited  
Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

### SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist  
6th Floor  
Prince's Building  
10 Chater Road  
Hong Kong

### LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman  
2901, One Exchange Square  
8 Connaught Place  
Hong Kong

### PRINCIPAL BANKERS

Standard Chartered Bank  
State Street Bank and Trust Company  
The Hongkong and Shanghai Banking  
Corporation Limited  
The Bank of East Asia, Limited  
Citibank, N.A.

### AUDITORS

Ernst & Young  
10th Floor, Tower 2  
The Gateway  
25-27 Canton Road  
Kowloon, Hong Kong