

## Corporate Information

### DIRECTORS

Tong Cun Lin (*Chairman*)  
 Hsu Feng  
 Tung Ming-Hsun  
 Tong Albert  
 Liang Jung-chi \*  
 Tung Wai Yee \*

\* *Independent Non-Executive Directors*

### COMPANY SECRETARY

Lee Yuen Han

### REGISTERED OFFICE

22nd Floor  
 AIA Plaza  
 18 Hysan Avenue  
 Causeway Bay  
 Hong Kong

Telephone: 2845-6618  
 Facsimile: 2845-5557  
 E-mail: mail\_box@tomson.com.hk

### AUDITORS

Deloitte Touche Tohmatsu

### SHARE REGISTRARS

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

### PRINCIPAL BANKERS

Sin Hua Bank Limited  
 CITIC Ka Wah Bank Limited

### SOLICITORS

Richards Butler

### STOCK EXCHANGE

The Company's shares are listed on  
 The Stock Exchange of Hong Kong Limited