

# **CORPORATE PROFILE**

## **EXECUTIVE DIRECTORS**

Mr. Tsang Sik Yin, Eric (*Managing Director*)

Mr. Tsang Chung Yin

Dr. Tsang Ngan Chung

Mr. Tsang Yin

Mr. Chan Churk Kai

Ms. Ngai Chui Ling

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Leung Lit On

Mr. Wong Wah On, Edward

## **SECRETARY**

Ms. Hui Yuk Yu

## **AUDITORS**

PricewaterhouseCoopers

*Certified Public Accountants*

## **SOLICITORS**

Wilkinson & Grist

Koo and Partners

## **REGISTRAR IN HONG KONG**

Central Registration Hong Kong Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

## **PRINCIPAL BANKERS**

ABN AMRO Bank

Bank of America (Asia) Limited

DBS Kwong On Bank, Limited

The Fuji Bank, Limited

Rabobank

Standard Chartered Bank

The Yien Yieh Commercial Bank, Limited

World Trade Bun Kee Ltd.

Corporate Profile

## **REGISTERED OFFICE**

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

## **HEAD OFFICE**

12th Floor, Phase I  
Austin Tower  
22-26A Austin Avenue  
Tsim Sha Tsui  
Kowloon, Hong Kong  
Tel: (852) 2728 7237  
Fax: (852) 2387 2999

## **PRINCIPAL PLACE OF BUSINESS**

### **Retail shop**

G/F., 618 Shanghai Street, Mongkok, Kowloon  
Tel: (852) 2395 0181  
Fax: (852) 2787 3421

G/F., No. 30 Hop Yick Road, Yuen Long, N.T.  
Tel: (852) 2473 3660  
Fax: (852) 2442 2766

Shop A, G/F., No. 7-11 Tai Wong Street East,  
Wanchai, Hong Kong  
Tel: (852) 2866 6001  
Fax: (852) 2866 6339

### **Warehouse**

Lot 3719 in DD104, Yuen Long, N.T.  
Tel: (852) 2471 9048  
Fax: (852) 2482 1298