

CORPORATE INFORMATION

Board of Directors

Gerald Dobby (*Non-executive Chairman*)
Christopher Coulcher (*Managing Director*)
Claude Jaeck (*Marketing and Sales Director*)
Lau Tai Ming, Eddy (*Finance Director*)
Sng Lai Kee (*Executive Director – Manufacturing*)
Wu Sai Wing (*Non-executive Director*)

Audit Committee

Gerald Dobby
Wu Sai Wing

Company Secretary

Eddy Lau

Solicitors

Deacons Graham & James

Auditors

KPMG

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Registered Office

Level 33
Metroplaza Tower I
223 Hing Fong Road
Kwai Fong
New Territories
Hong Kong

Share Registrars & Transfer Office

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