

# C O R P O R A T E

## Information

### DIRECTORS

#### Executive Directors

Mr. LING Siu Man, Simon (*Chairman*)  
Mr. LEE Ka Yue, Peter  
Mr. WONG Ki Cheung  
Ms. LI Fung Ching, Catherine  
Mr. AU Wai Man  
Mr. LIU Hoi Keung, Gary

#### Non-executive Directors

Mr. WONG Wai Kwong, David  
Mr. HO Fook Hong, Ferdinand  
Mr. PANG Hon Chung

### REGISTERED OFFICE

Ugland House  
South Church Street  
P.O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit B, 10th Floor  
Summit Building  
30 Man Yue Street  
Hung Hom  
Kowloon  
Hong Kong

### COMPANY SECRETARY

Mr. LIU Hoi Keung, Gary, FCCA, AHKSA

### LEGAL ADVISORS

Richards Butler

### AUDITORS

Ernst & Young

### AUDIT COMMITTEE

Mr. WONG Wai Kwong, David (*Chairman*)  
Mr. HO Fook Hong, Ferdinand  
Mr. PANG Hon Chung

### PRINCIPAL BANKERS

Hang Seng Bank Limited  
The Hong Kong and Shanghai  
Banking Corporation Limited  
The Standard Chartered Bank Limited

### SHARE REGISTRARS AND TRANSFER OFFICE

In Hong Kong  
Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central, Hong Kong

In Cayman Island  
Bank of Butterfield International  
(Cayman) Ltd.  
Butterfield House  
PO Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### WEBSITE

[www.tonic.com.hk](http://www.tonic.com.hk)  
[www.irasia.com/listco/hk/tonic](http://www.irasia.com/listco/hk/tonic)

### STOCK CODE

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