

## CORPORATE INFORMATION

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### **DIRECTORS**

#### **Executive Directors**

Benson Tung Wah Wing

*(Chairman and Managing Director)*

Tung Siu Wing

Cheung Kee Yuen

Alan Lam Yiu On *(Deputy Managing Director)*

Raymond Tung Wai Man

#### **Non-Executive Directors**

Kevin Lee Kwok Bun

Johnny Chang Tak Cheung

Tony Chang Chung Kay

James Kwok Ho Kon

### **AUDIT COMMITTEE**

James Kwok Ho Kon

Tony Chang Chung Kay

### **SECRETARY**

Lee Siu Mei

### **REGISTERED OFFICE**

12th Floor, Tungtex Building

203 Wai Yip Street

Kwun Tong

Kowloon

Telephone: 2797 7000

Fax: 2343 9668

### **AUDITORS**

Deloitte Touche Tohmatsu

Certified Public Accountants

### **PRINCIPAL BANKERS**

Citibank N.A.

Standard Chartered Bank

The Hongkong & Shanghai Banking

Corporation Limited

### **SHARE REGISTRARS AND TRANSFER OFFICE**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

### **WEBSITE**

<http://www.irasia.com/listco/hk/tungtex>