

CORPORATE 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*

* *Independent*

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

WEBSITES

www.tonic.com.hk
www.irasia.com/listco/hk/tonic

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