

Corporate Information

BOARD OF DIRECTORS

- * Mr. Poon Hon Kam, F.H.K.S.A. (*Chairman*)
- Mr. Lam Foo Wah (*Managing Director*)
- Mr. Ip Weng Kun (*Deputy Managing Director*)
- Mr. Hui Yip Wing, David
- Mr. Wong Shing Loong, Raymond
- Ms. So Siu Hang, Patricia
- Mr. Jack Weinstock
- ** Mr. Chan Wah Tip, Michael, *Solicitor*
- ** Mr. Woo King Wai, David

* *being non-executive*

** *being independent non-executive*

SECRETARY

Mr. Lin Yuet Man, Edwin

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor
High Fashion Centre
1-11 Kwai Hei Street
Kwai Chung
New Territories
Hong Kong

INTERNET WEB SITE

www.highfashion.com.hk

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Westbroke Limited
Clarendon House
Church Street
Hamilton HM11
Bermuda

SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

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

LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist
6th Floor
Prince's Building
10 Chater Road
Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
Citibank, N.A.
The Hongkong and Shanghai Banking
Corporation Limited
Citic Ka Wah Bank Limited
KBC Bank N.V.
Fortis Bank Asia HK
The Bank of East Asia, Limited
Bank of China (Hong Kong) Limited

AUDITORS

Ernst & Young
10th Floor, Tower 2
The Gateway
25-27 Canton Road
Kowloon, Hong Kong