

EXECUTIVE DIRECTORS

Kwok Hon Ching*
Kwok Hon Kau, Johnny*
Kwok Hon Lam
Chau Kwok Wai

* *Authorised Representative*

NON-EXECUTIVE DIRECTOR

Lee Ho Man, Eric

INDEPENDENT NON-EXECUTIVE

DIRECTORS

Chow Cheuk Lap
Wong Lung Tak, Patrick

COMPANY SECRETARY

Chau Kwok Wai

SOLICITORS

C.L. Chow & Co.
Conyers, Dill & Pearnan

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited

SHARE REGISTRARS

Principal Registrar

Butterfield Corporate Services Limited
P.O. Box 1540, Hamilton, Bermuda

Hong Kong Registrar

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

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

9th Floor, Mai Shun Industrial Building
18-24 Kwai Cheong Road
Kwai Chung
New Territories
Hong Kong
Telephone: 2422 1028 Fax: 2480 4683
E-mail: anexhk@anex.com.hk

MANUFACTURING PLANT

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