

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. NG Man Chan (*Chairman*)
Ms. LI Mi Lai
Mr. CHAN Fuk Wah
Mr. SINN Wai Kin, Derek

Non-Executive Director

Mr. TONG Hing Chi

Independent Non-Executive Directors

Mr. LEE Man Kwong
Mr. LAM Ming Leung

AUDIT COMMITTEE

Mr. LEE Man Kwong
Mr. LAM Ming Leung

COMPANY SECRETARY

Mr. SINN Wai Kin, Derek

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

9th and 10th Floors,
Fook Hing Factory Building
33 Lee Chung Street
Chai Wan
Hong Kong
Website: <http://www.new-spring.com>

REGISTERED OFFICE

P.O.Box 2681 GT
Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

REGISTRARS

Principal Registrar

Bank of Bermuda (Cayman) Limited
36C Bermuda House, 3rd Floor
P.O.BOX 513 G.T.
Dr. Roy's Drive, George Town
Grand Cayman, Cayman Islands
British West Indies

Registrar in Hong Kong

Abacus Share Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
DBS Kwong On Bank Limited
Fortis Bank

STOCK CODE

690