

Board of Directors

Dr Chang Chu Cheng, *Chairman*

Dr Yan Sze Kwan

Chung Shun Ming

Kwok Siu Kwan

James Lee Goon Nam*

Professor Charles Kao Kuen**

Anthony Lui Chi Shing**

* *Non-Executive Directors*

** *Independent Non-Executive Directors*

Secretary

Peter Lo Chi Lik

Solicitors

Woo, Kwan, Lee & Lo

Auditors

KPMG

Bankers

HSBC Republic Bank (Suisse) SA

Citibank, N.A.

Standard Chartered Bank

Shanghai Commercial Bank Limited

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal

Place of Business

22 Chun Cheong Street

Tseung Kwan O Industrial Estate

Tseung Kwan O

Hong Kong

Principal Registrar

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

Hong Kong Branch Shares Registrar

Computershare Hong Kong Investor

Services Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

ADR Depositary

The Bank of New York

American Depositary Receipts

101 Barclay Street, 22W

New York, NY 10286

USA

Web Site

<http://www.varitronix.com>