

Corporate Information

BOARD OF DIRECTORS

Mr. Lam Foo Wah

(Chairman and 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 independent non-executive director

SECRETARY

Mr. Lin Yuet Man, Edwin

REGISTERED OFFICE

Clarendon House
2 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
Ground Floor
Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai, 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
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong