

## Corporate Information

### Board of Directors

David Pun CHAN *Chairman*

Ivy Sau Ching CHAN

\*Karl Chi Leung KWOK

Wing Sau LI

\*Benedict Cho Hung WOO

*\* Independent non-executive directors*

### Audit Committee

Karl Chi Leung KWOK *Chairman*

Ivy Sau Ching CHAN

Benedict Cho Hung WOO

### Secretary

Ivy Yee Har TAM

### Bankers

Citibank, N.A.

Hang Seng Bank Limited

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking  
Corporation Limited

UFJ Bank Limited

### Auditors

PricewaterhouseCoopers

*Certified Public Accountants*

### Registered Office

Rosebank Centre,

14 Bermudiana Road,

Pembroke,

Bermuda.

### Head Office

20th Floor, The Hong Kong Club Building,

3A Chater Road, Central,

Hong Kong.

Telephone: 2532 2688, 2522 3112

Fax: 2810 4108

2868 5230

2877 2487

Website: <http://www.taicheung.com>

### Principal Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre,

14 Bermudiana Road,

Pembroke,

Bermuda.

### Registrars in Hong Kong

Computershare Hong Kong Investor  
Services Limited

17th Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong.

### Depository

The Bank of New York

American Depositary Receipts

101 Barclay Street,

22nd Floor West,

New York, NY 10286,

U.S.A.