

# Corporate Information

## Executive Directors

CHOW Yei Ching (*Chairman*)  
FUNG Pak Kwan (*Managing Director*)  
KUOK Hoi Sang  
KAN Ka Hon  
Lily CHOW

## Independent Non-Executive Directors

Shinichi YONEHARA  
WU King Cheong

## Secretary

KAN Ka Hon

## Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong  
26th Floor, Wing On Centre,  
111 Connaught Road Central, Hong Kong

## Principal Bankers

The Bank of East Asia, Limited  
BNP Paribas  
The Hongkong and Shanghai Banking Corporation  
Limited  
Shanghai Commercial Bank Limited  
UFJ Bank Limited

## Solicitors

Richards Butler  
Appleby Spurling & Kempe

## Registered Office

Cedar House, 41 Cedar Avenue,  
Hamilton, HM12, Bermuda

## Principal Place of Business

22nd Floor, Chevalier Commercial Centre,  
8 Wang Hoi Road, Kowloon Bay,  
Hong Kong  
Telephone: (852) 2318 1818  
Facsimile: (852) 2757 5138

## Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre, 11 Bermudiana Road,  
Pembroke, Bermuda

## Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited  
G/F, Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai,  
Hong Kong

## Share Listing

The Stock Exchange of Hong Kong Limited  
Stock Code: 508

## ADR Depository Bank

The Bank of New York  
American Depositary Receipts  
101 Barclay Street, 22nd Floor West  
New York, NY 10286, USA

## Website

<http://www.chevalier-itech.com>