



Corporate Information

TECHWAYSON HOLDINGS LIMITED

DIRECTORS

Executive Directors

Dr. SZE Kwan
Mr. TUNG Fai
Mr. LEE Tiong Hock
Mr. XIONG Jian Rui

Non-Executive Director

Mr. LIN Gongshi

Independent Non-executive Directors

Mr. WEE Soon Chiang, Henny
Mr. WONG Kam Kau, Eddie

COMPANY SECRETARY

Mr. LI Chi Yuen

AUDITORS

Charles Chan, Ip & Fung CPA Ltd
37th Floor Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

REGISTERED OFFICE

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

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Rooms 1509-10, 15th Floor
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hong Kong and
Shanghai Banking Corporation Limited
Wing Hang Bank Limited
Indover Bank (Asia) Ltd
Natexis Banques Populaires, Hong Kong Branch

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations
(China) Limited
Unit A, 29/F, Admiralty Centre I
18 Harcourt Road
Hong Kong

COMPANY HOMEPAGE

<http://www.techwayson.com.hk>