

Corporate Information

Executive directors

Paul KAN Man Lok (Chairman)
LAI Yat Kwong (Acting Chief
Executive Officer)
FUNG Kin Leung

Non-executive director

Leo KAN Kin Leung

Independent non-executive directors

Prof. LIANG Xiong Jian
Prof. YE Pei Da
Frank BLEACKLEY
Prof. Julia TSUEI Jo*

Company secretary

Michelle CHEUNG Kei Yim

Registered office

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

Principal place of business

5th Floor
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

Principal bankers

DBS Bank (Hong Kong) Limited
Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited
UFJ Bank Limited

Auditors

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

Principal share registrar and transfer office

The Harbour Trust Co. Ltd.
One Capital Place
P.O. Box 897GT
Grand Cayman
Cayman Islands
British West Indies

Hong Kong branch share registrar and transfer office

Secretaries Limited
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Company homepage/website

<http://www.kantone.com>

Stock code

1059

Information and enquiries

Investor Relations
Kantone Holdings Limited
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

e-mail: ir@kantone.com

* appointed on 24 October 2003