

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Cheung To Sang
(Chairman and Managing Director)
Mr. Chan Nun Chiu (Deputy Chairman)
Mrs. Cheung Lim Mai Tak, Grace
Mr. She Hing Chiu
Mr. Tse Chick Sang

Non-executive Directors

Mr. Cheung Sik Pang (Honorary Chairman)
Mr. Ng Wing Po

Independent non-executive Directors

Mr. Chang Kin Man
Mr. Wu Tak Lung

Company Secretary

Mr. Lai Po Sing

Company's Website

www.honpo.com.hk

Registered Office

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

Head Office and Principal Place of Business

Units E&F, G/F
Phase II, Kingsway Industrial Building
173-175 Wo Yi Hop Road
Kwai Chung
Hong Kong

Principal Share Registrar and Transfer Office

Bank of Butterfield International (Cayman) Ltd.

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited

Legal Advisers to the Company

As to Hong Kong law
White & Case

As to Cayman Islands law
Conyers Dill & Pearman, Cayman

Auditors

Ernst & Young

Principal Banker

Bank of China (Hong Kong) Limited