

# Corporate Information

## BOARD OF DIRECTORS

Mr. Lam Foo Wah  
*(Chairman and Managing Director)*  
Mr. Ip Weng Kun *(Deputy Managing Director)*  
Mr. Hui Yip Wing, David  
Mr. Wong Shing Loong, Raymond  
Ms. So Siu Hang, Patricia  
Mr. Chan Wah Tip, Michael, Solicitor  
\* Mr. Woo King Wai, David

\* *being independent non-executive director*

## SECRETARY

Ms. Chan Wai Wei, Cynthia

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11th Floor  
High Fashion Centre  
1-11 Kwai Hei Street  
Kwai Chung  
New Territories  
Hong Kong

## INTERNET WEB SITE

[www.highfashion.com.hk](http://www.highfashion.com.hk)

## PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Westbroke Limited  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## SUB-REGISTRAR AND TRANSFER AGENT IN HONG KONG

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

## LEGAL ADVISERS TO THE COMPANY

Wilkinson & Grist  
6th Floor  
Prince's Building  
10 Chater Road  
Hong Kong

## LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman  
2901, One Exchange Square  
8 Connaught Place  
Hong Kong

## PRINCIPAL BANKERS

Standard Chartered Bank  
Citibank, N.A.  
The Hongkong and Shanghai Banking Corporation Limited  
Citic Ka Wah Bank Limited  
KBC Bank N.V.  
Fortis Bank Asia HK  
The Bank of East Asia, Limited  
Bank of China (Hong Kong) Limited

## AUDITORS

Ernst & Young  
15th Floor, Hutchison House  
10 Harcourt Road  
Central, Hong Kong