

## BOARD OF DIRECTORS

Mr. Lee Wan Keung, Patrick (*Chairman*)

Mr. Lee Man Chun, Raymond  
(*Chief executive officer*)

Mr. Tan Siak Him, Alexander

Mr. Wong Kai Tung, Tony\*

Mr. Heng Kwo Seng\*

\* *Independent non-executive director*

## COMPANY SECRETARY

Mr. Cheung Kwok Keung

## REGISTERED OFFICE

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

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

8th Floor, Liven House  
61-63 King Yip Street  
Kwun Tong  
Kowloon  
Hong Kong

## PRINCIPAL BANKERS

### In Hong Kong:

Hang Seng Bank Limited  
Standard Chartered Bank (HK) Ltd

### In the PRC:

China Construction Bank  
Industrial and Commercial Bank of China  
Bank of China

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
Ground Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## WEBSITE

<http://www.leemanpaper.com>