

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Cheng Chi Tai
(Chairman and Chief Executive Officer)
Mr. Cheng Kwai Chun, John
(Deputy Chairman and Managing Director)
Mr. Lin Chick Kwan
Mr. Lin Wing Chau

NON-EXECUTIVE DIRECTOR

Ms. Yip, Galy Ka Lai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Ko Hay Yin, Karen
Mr. Chow Chan Lum
Ms. Ho Man Yee, Esther
(appointed on 17th March, 2004)

COMPANY SECRETARY

Ms. Chung Oi Yin, Irene, ACS, ACIS

QUALIFIED ACCOUNTANT

Mr. Chan Chiu Hung, Alex, FCCA, AHKSA
(appointed on 22nd March, 2004)

AUTHORISED REPRESENTATIVES

Mr. Cheng Chi Tai
Mr. Cheng Kwai Chun, John

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 404-411, 4th Floor
Fanling Industrial Centre
21 On Kui Street
On Lok Tsuen
Fanling, New Territories
Hong Kong

LEGAL ADVISERS

Kwok & Yih
37th Floor, Gloucester Tower
The Landmark
Central
Hong Kong

AUDITORS

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

AUDIT COMMITTEE MEMBERS

Ms. Ko Hay Yin, Karen
Mr. Chow Chan Lum
Ms. Ho Man Yee, Esther
(appointed on 17th March, 2004)

STOCK CODE

The shares of Pak Tak International Limited are listed for trading on the main board of The Stock Exchange of Hong Kong Limited (stock code: 2668)

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
Standard Chartered Bank (HK) Limited

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Standard Registrars Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

www.paktak.com