

Corporate Information

BOARD OF DIRECTORS

Mr YIP Kim Po (Chairman)
 Mr HUI Ho Ming, Herbert, JP, FHKIoD
 (Deputy Chairman)
 Mr LAU Ping
 Mr LIN Jianping#
 Dr LO Wing Yan, William, JP*
 Mr YEH V-nee*

Formerly, a Non-Executive Director. Appointed as an Executive Director w.e.f. 7 October 2003

* Independent Non-Executive Director, Member of Audit Committee

COMPANY SECRETARY

Ms CHAN Chik Ching, Olivia

SOLICITORS

Deacons
 Lily Fenn & Partners

AUDITORS

Moores Rowland Mazars

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
 HSH Nordbank AG
 Bangkok Bank Public Company Limited, Hong Kong Branch
 Equitable PCI Bank, Inc., Hong Kong Branch
 Wing Lung Bank, Ltd.
 Hang Seng Bank Limited

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

PRINCIPAL OFFICE

Workshop Unit No. 4
 5/F, Harbour Centre Tower 1
 No. 1 Hok Cheung Street
 Hung Hom, Kowloon
 Hong Kong

FACTORY IN CHINA

No. 1 Ping Xi 4th Road
 Nanping Technology Zone
 Zhuhai, Guangdong
 The People's Republic of China

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM11
 Bermuda

HONG KONG BRANCH REGISTRAR

Tengis Limited
 G/F, BEA Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

STOCK CODE

2882

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INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited