

## CORPORATE INFORMATION

**Executive Directors**

Kwok Hon Ching\*  
 Kwok Hon Kau, Johnny\*  
 Kwok Hon Lam  
 Chau Kwok Wai

\* *Authorised Representative*

**Independent Non-Executive Directors**

Chow Cheuk Lap  
 Lee Ho Man, Eric  
 Wong Lung Tak, Patrick

**Company Secretary**

Chau Kwok Wai

**Solicitor**

Conyers, Dill & Pearman

**Auditors**

Ernst & Young

**Principal Bankers**

The Hongkong and Shanghai Banking  
 Corporation Limited  
 Hang Seng Bank Limited

**Share Registrars****Principal Registrar**

Butterfield Corporate Services Limited  
 P.O. Box 1540, Hamilton, Bermuda

**Hong Kong Registrar**

Tengis Limited  
 G/F, Bank of East Asia  
 Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong

**Registered Office**

Clarendon House  
 Church Street  
 Hamilton HM 11  
 Bermuda

**Principal Place of Business**

9th Floor, Mai Shun Industrial Building  
 18-24 Kwai Cheong Road  
 Kwai Chung  
 New Territories  
 Hong Kong  
 Telephone: 2422 1028 Fax: 2480 4683  
 E-mail: anexhk@anex.com.hk

**Manufacturing Plant**

Anco Industrial Estate  
 Youganpu  
 Fenggangzhen  
 Dongguan  
 Guangdong Province  
 The People's Republic of China  
 Telephone: (0769) 777 1092