

Corporate Information

DIRECTORS

Executive Directors

Mr. XIONG Jian Rui
 Mr. TUNG Fai
 Mr. SHI Simon Hao
 Mr. LIM Ka Thiam

Non-Executive Director

Mr. LIN Gongshi

Independent Non-executive Directors

Mr. WEE Soon Chiang, Henry
 Mr. WONG Kam Kau, Eddie
 Mr. HUI Hung, Stephen

COMPANY SECRETARY

Mr. LAM Yu Tin, Eugene

AUDITORS

CCIF CPA Limited
 37th Floor Hennessy Centre
 500 Hennessy Road
 Causeway Bay
 Hong Kong

REGISTERED OFFICE

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

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Suite 3204-5
 32nd Floor
 Great Eagle Centre
 23 Harbour Road
 Wanchai
 Hong Kong

PRINCIPAL BANKERS

UFJ Bank Ltd
 CITIC Ka Wah Bank Ltd
 Bank of Communications
 Hang Seng Bank Ltd
 Wing Hang Bank Limited
 Indover Bank (Asia) Ltd
 Bank of China (Hong Kong) Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
 311-312 Two Exchange Square
 Central
 Hong Kong

COMPANY HOMEPAGE

<http://www.techwayson.com.hk>