

## **CORPORATE INFORMATION**

### **DIRECTORS**

#### *Executive*

CHENG Chung Man, Johnny  
(Chairman)  
LAM Yuk Sum

#### *Independent Non-Executive*

CHENG Chung Hoo  
YANG Wei Tak  
YEUNG Wing Kay  
(Appointed on 17th September, 2004)

### **LEGAL ADVISERS AS TO CAYMAN ISLANDS LAW**

Conyers Dill & Pearman, Cayman  
Zephyr House  
George Town  
Grand Cayman  
British West Indies

### **LEGAL ADVISERS AS TO HONG KONG LAW**

Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong

### **AUDITORS**

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

### **AUTHORISED REPRESENTATIVES**

CHENG Chung Man, Johnny  
LAM Yuk Sum

### **COMPANY SECRETARY**

WONG Chi Ying

### **AUDIT COMMITTEE MEMBERS**

CHENG Chung Hoo  
YANG Wei Tak  
YEUNG Wing Kay  
(Appointed on 17th September, 2004)

### **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**

10th Floor, Wyler Centre Phase II  
192-200, Tai Lin Pai Road  
Kwai Chung, New Territories  
Hong Kong

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 GT  
3rd Floor  
British American Tower  
Dr. Roy's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Secretaries Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

### **PRINCIPAL BANKERS**

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai  
Banking Corporation Limited

### **WEBSITE ADDRESS**

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