Corporate Information

Directors **Executive Directors**

Mr. LEUNG Kwong Wai (Managing Director)

Mr. HUANG Hsing Hua Mr. LAI Woon Ching Mr. LO Wai Ming

Non-Executive Directors

Mr. LAM Pak Lee (Chairman) Mr. CHANG Ching Yi, Steven Mr. WONG Yuet Leung, Frankie

Independent Non-Executive Directors

Mr. CHOY Kwok Hung, Patrick

Mr. SUN, Patrick Mr. KAO Kuen, Charles

Company Secretary Ms LUI Kit Har, Keziah

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Website www.solomon-systech.com

Principal Bankers The Hong Kong and Shanghai Banking Corporation Limited

The Standard Chartered Bank (Hong Kong) Limited

Hua Nan Commercial Bank, Ltd DBS Bank (Hong Kong) Limited

Auditors PricewaterhouseCoopers

Solicitors Richards Butler