

## EXECUTIVE DIRECTORS

Mr. Lam Yat Keung (*President*)  
Ms. Lam Pik Wah  
Mr. Lam Hung Kit

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Wah Wai  
Mr. Pai Te-Tsun  
Mr. Ho Chi Fai

## COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Ms. Yu Miu Yee, Iris

## AUDIT COMMITTEE

Mr. Lo Wah Wai  
Mr. Pai Te-Tsun  
Mr. Ho Chi Fai

## REGISTERED OFFICE

Clarendon House, 2 Church Street,  
Hamilton HM 11, Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

26/F, CCT Telecom Building,  
11 Wo Shing Street,  
Fotan, Shatin,  
Hong Kong

## LEGAL ADVISOR

Conyers Dill & Pearman,  
2901, One Exchange Square,  
8 Connaught Place,  
Central,  
Hong Kong

## AUDITORS

KLL Associates CPA Limited  
Suite 1303, 13/F,  
Shanghai Industrial Investment Building,  
60 Hennessy Road,  
Wanchai,  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building,  
6 Front Street,  
Hamilton HM 11,  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Ground Floor,  
BEA Harbour View Centre,  
56 Gloucester Road,  
Wanchai,  
Hong Kong

## SHARE LISTING

The Stock Exchange of Hong Kong Limited  
Stock Code: 724

## WEBSITE

[www.semtech.com.hk](http://www.semtech.com.hk)