

## **CORPORATE INFORMATION**

### **Board of Directors**

#### *Executive Directors*

Mr. YIP Man Fan (*Chairman*)

Mr. KWOK Kam Hoi (*Deputy Chairman & Chief Executive*)

Mr. LEE Kit Ming, Edmund (*Managing Director, appointed on 12th January 2005*)

Mr. TSUNOYAMA Toru

Mr. LEE Chi Shing, Caesar (*appointed on 1st November 2004*)

#### *Independent Non-Executive Directors*

Mr. LAM, Andy Siu Wing, JP

Mr. SUN Shuyi (*appointed on 21st September 2004*)

Mr. YU King Tin (*appointed on 14th October 2004*)

Mr. MA Chiu Cheung, Andrew (*resigned on 30th September 2004*)

### **Audit Committee**

Mr. LAM, Andy Siu Wing, JP (*Chairman*)

Mr. SUN Shuyi (*appointed on 21st September 2004*)

Mr. YU King Tin (*appointed on 14th October 2004*)

Mr. MA Chiu Cheung, Andrew (*resigned on 30th September 2004*)

### **Company Secretary and Qualified Accountant**

Ms. TSANG Pui Yee, Vanessa

### **Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### **Head Office and Principal Place of Business in Hong Kong**

16th Floor, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

### **Bermuda Principal Share Registrar**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudian Road  
Pembroke  
Bermuda

<b>Hong Kong Branch Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712 - 1716, 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong
<b>Principal Bankers</b>	Standard Chartered Bank The Hongkong and Shanghai Banking Corporation Limited Wing Lung Bank Limited Bank of America (Asia) Ltd. Bank of China (Hong Kong) Limited
<b>Auditors</b>	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central, Hong Kong
<b>Legal Adviser</b>	Sidley Austin Brown & Wood 39/F Two International Finance Centre 8 Finance Street, Central Hong Kong
<b>Listing Information</b>	The Stock Exchange of Hong Kong Limited Stock Code: 812
<b>Website</b>	<a href="http://www.tanrich.com">www.tanrich.com</a>

