

Board of Directors*Chairman*

Frank John Sixt

Executive Directors

Sing Wang

Tong Mei Kuen, Tommei

Non-Executive Directors

Chang Pui Vee, Debbie

Chow Woo Mo Fong, Susan

Ip Tak Chuen, Edmond

Lee Pui Ling, Angelina

Holger Kluge

Wang Lei Lei

Independent Non-Executive Directors

Cheong Ying Chew, Henry

Wu Hung Yuk, Anna

James Sha

Company Secretary

Mak Soek Fun, Angela

Qualified Accountant

Tong Mei Kuen, Tommei

Audit Committee

Cheong Ying Chew, Henry

Committee Chairman

Wu Hung Yuk, Anna

James Sha

Lee Pui Ling, Angelina

Authorised Representatives

Tong Mei Kuen, Tommei

Mak Soek Fun, Angela

Auditors

PricewaterhouseCoopers

Registered Office

P.O. Box 309

Ugland House

South Church Street, George Town

Grand Cayman

Cayman Islands

British West Indies

Head Office and Principal Place of Business

48/F, The Center

99 Queen's Road Central

Central

Hong Kong

Tel: (852) 2121 7838

Fax: (852) 2186 7711

Share Registrars

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716, 17/F

Hopewell Centre

183 Queen's Road East

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank Limited

Bank of China (Hong Kong) Limited

China Merchants Bank

Citibank, Hong Kong

Website Address

www.tomgroup.com

Stock Code

2383