



公司資料 CORPORATE INFORMATION



汪顧亦珍
榮譽主席

WANG KOO YIK CHUN
Honorary Chairlady



唐驥千
名譽主席

TANG CHI CHIEN, JACK
Chairman Emeritus

名譽主席

唐驥千 · CBE (H)

董事會

執行董事

汪建中 · 主席兼行政總裁

非執行董事

汪顧亦珍 · 榮譽主席

唐文瑛

麥汪詠宜

汪穗中

獨立非執行董事

袁正文

羅啟耀

孔捷思

審核委員會

羅啟耀 · 委員會主席

麥汪詠宜

袁正文

薪酬委員會

麥汪詠宜 · 委員會主席

汪建中

袁正文

羅啟耀

孔捷思

總裁及首席營運總監

Eleni Wang

財務總監及 合資格會計師

李坤然

公司秘書

郭淑莊

Chairman Emeritus

Tang Chi Chien, Jack, CBE (H)

Board of Directors

Executive Director

Wang Kin Chung, Peter, *Chairman and Chief Executive Officer*

Non-Executive Directors

Wang Koo Yik Chun, *Honorary Chairlady*

Leslie Tang Schilling

Mak Wang Wing Yee, Winnie

Wang Shui Chung, Patrick

Independent Non-Executive Directors

Yuan Ching Man, James

Lo Kai Yiu, Anthony

James Christopher Kralik

Audit Committee

Lo Kai Yiu, Anthony, *Committee Chairman*

Mak Wang Wing Yee, Winnie

Yuan Ching Man, James

Remuneration Committee

Mak Wang Wing Yee, Winnie, *Committee Chairlady*

Wang Kin Chung, Peter

Yuan Ching Man, James

Lo Kai Yiu, Anthony

James Christopher Kralik

President and Chief Operating Officer

Eleni Wang

Chief Financial Officer and Qualified Accountant

Li Kwan In

Company Secretary

Kwok Shuk Chong



公司資料 CORPORATE INFORMATION

核數師

羅兵咸永道會計師事務所

律師

齊伯禮律師行

主要往來銀行

香港上海滙豐銀行有限公司
渣打銀行(香港)有限公司
花旗銀行
東京三菱銀行
東亞銀行有限公司

註冊辦事處

Canon's Court,
22 Victoria Street,
Hamilton HM12,
Bermuda

總辦事處及主要營業地點

香港新界
葵涌梨木道
66至72號5字樓
電話：(852) 2279 3888
傳真：(852) 2480 4676
網址：http://www.tristateww.com

上市資料

本公司之股份於
香港聯合交易所有限公司上市
股份代號：458

主要股份過戶及登記處

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre,
11 Bermudiana Road,
Pembroke,
Bermuda

股份過戶及登記處分處

香港中央證券登記有限公司
香港灣仔
皇后大道東183號
合和中心46樓

公司通訊

公司秘書
Tristate Holdings Limited
香港新界
葵涌梨木道
66至72號5字樓
電話：(852) 2279 3888
傳真：(852) 2423 5576
電郵：cosec@tristateww.com

Auditors

PricewaterhouseCoopers

Solicitors

Richards Butler

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank (Hong Kong) Limited
Citibank, N.A.
The Bank of Tokyo-Mitsubishi, Ltd.
The Bank of East Asia, Limited

Registered Office

Canon's Court,
22 Victoria Street,
Hamilton HM12,
Bermuda

Head Office and Principal Place of Business

5/F., 66-72 Lei Muk Road,
Kwai Chung, New Territories,
Hong Kong
Tel: (852) 2279 3888
Fax: (852) 2480 4676
Website: http://www.tristateww.com

Listing Information

Shares of the Company were listed on
The Stock Exchange of Hong Kong Limited
Stock Code: 458

Principal Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre,
11 Bermudiana Road,
Pembroke,
Bermuda

Branch Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

Corporate Communications

Company Secretary
Tristate Holdings Limited
5/F., 66-72 Lei Muk Road,
Kwai Chung, New Territories,
Hong Kong
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E-mail: cosec@tristateww.com