

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

KAN Shiu Cheong, Frederick (*Chairman*)
 CHAN Hoi Lam
 YAU Kang Nam
 JIANG Hai Qing

Independent Non-executive Directors

LIU Ngai Wing
 NG Sui Keung
 LAI Kin Keung

COMPANY SECRETARY

TONG Man Ching, Cherry

AUDIT COMMITTEE

LIU Ngai Wing
 NG Sui Keung
 LAI Kin Keung

REMUNERATION COMMITTEE

KAN Shiu Cheong, Frederick
 CHAN Hoi Lam
 LIU Ngai Wing
 NG Sui Keung
 LAI Kin Keung

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

26/F., Metropole Square
 2 On Yiu Street
 Siu Lek Yuen, Shatin
 New Territories
 Hong Kong

Tel: (852) 2210 0100
 Fax: (852) 2664 3057
 E-mail: info@climax-intl.com
 Website: www.climax-intl.com

REGISTRARS

Hong Kong

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

Bermuda

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM11
 Bermuda

SOLICITORS

Richards Butler

PRINCIPAL BANKERS

Standard Chartered Bank
 CITIC Ka Wah Bank Limited
 DBS Bank (Hong Kong) Limited