

Corporate Information

Executive Directors

Chung Yuk Sing (*Chairman*)
Tsang Yuk Ni
Chung Tung Sau
Tsang Sau Fan
Ku Yu Sun, Edward
Kuo Tai Yu

Non-executive Director

Ong Chor Wei

Independent Non-executive Directors

Chan Cheuk Ho
Li Chi Chung
Cheng Yung Hui, Tony

Company Secretary

Ong Chor Wei *ACA, HKICPA*

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business in Hong Kong

Units 0902-0903 and 0905-0906
9th Floor, Tower B
Regent Centre
70 Ta Chuen Ping Street
Kwai Chung
New Territories
Hong Kong

Legal Advisers

Vincent T.K. Cheung, Yap & Co.
15th Floor
Alexandra House
16-20 Chater Road
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street, Central
Hong Kong

Audit Committee Members

Chan Cheuk Ho
Li Chi Chung
Cheng Yung Hui Tony

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
673 Nathan Road
Kowloon
Hong Kong

Citibank N.A.
Room 2908, Tower 1
The Gateway
25 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Central, Hong Kong

Bank of China, Guangdong Branch
Composite Building
Dabeishan Road
Longhu District
Shantou
Guangdong Province
People's Republic of China

Principal Share Registrar & Transfer Office

Bank of Bermuda (Cayman) Limited
P.O. Box 513 GT
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong Branch Share Registrar & Transfer Office

Tengis Limited
Ground Floor
Bank of East Asia Harbour
View Centre
56 Gloucester Road
Wanchai
Hong Kong

Website

<http://www.eaglenice.com.hk>

Stock Code

2368

