

## Corporate Information

### EXECUTIVE DIRECTORS

Mr. Lee Lap, *Chairman & CEO*  
Mdm. Leung Lai Ping  
Mr. Wong Shiu Kee

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lee Tung Hai, Leo, G.B.S., LL.D., J.P.  
Mr. Chan Siu Kang  
Mr. Lo Yiu Hee

### NON-EXECUTIVE DIRECTOR

Mr. Lee Ka Sze, Carmelo

### QUALIFIED ACCOUNTANT

Mr. Wong Shiu Kee

### COMPANY SECRETARY

Mr. Lo Tai On

### AUDIT COMMITTEE

Dr. Lee Tung Hai, Leo G.B.S., LL.D., J.P.  
Mr. Lee Ka Sze, Carmelo  
Mr. Chan Siu Kang  
Mr. Lo Yiu Hee

### REMUNERATION COMMITTEE

Mr. Lee Lap  
Mr. Chan Siu Kang  
Mr. Lo Yiu Hee

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat B, 8/F, Waylee Industrial Centre,  
30-38 Tsuen King Circuit,  
Tsuen Wan, New Territories, Hong Kong.  
Telephone: (852) 2487 5211  
Facsimile: (852) 2480 4214  
Email: group@termbray.com.hk

### HONG KONG REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited  
G/F, Bank of East Asia Harbour View Centre,  
56 Gloucester Road,  
Wanchai, Hong Kong.  
Telephone: (852) 2980 1768  
Facsimile: (852) 2528 3158

### LISTING INFORMATION

The Listing Code of the Company's shares on  
The Stock Exchange of Hong Kong Limited 0093

### PRINCIPAL BANKER

The Hongkong & Shanghai Banking Corporation Limited

### LEGAL ADVISORS IN HONG KONG

Woo, Kwan, Lee & Lo

### AUDITORS

Deloitte Touche Tohmatsu