

Corporate Information

BOARD OF DIRECTORS

Mr YIP Kim Po (Chairman), *FHKIoD*
Mr HUI Ho Ming, Herbert
(Deputy Chairman), *JP, FHKIoD*
The Honourable CHEUNG Yu-yan,
Tommy, *JP* *
(appointed w.e.f. 8 September 2004)
Mr KWAN Yan
(appointed w.e.f. 14 July 2005)
Mr LIN Jianping
Dr LO Wing Yan, William, *JP* *
Mr WAN Ngar Yin, David *
(appointed w.e.f. 8 September 2004)
Mr YEH V-nee #

* Independent Non-Executive Director,
Member of the Audit Committee.

Formerly, an Independent Non-Executive Director.
Re-designated as a Non-Executive Director w.e.f.
8 September 2004. Member of the Audit Committee.

COMPANY SECRETARY

Ms CHAN Chik Ching, Olivia

SOLICITORS

Deacons
Lily Fenn & Partners
P.C. Woo & Co.

AUDITORS

Moores Rowland Mazars

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
The Bank of East Asia, Limited
Bangkok Bank Public Company Limited,
Hong Kong Branch
HSH Nordbank AG
Hang Seng Bank Limited
Nanyang Commercial Bank, Ltd.
Indoverbank (Asia) Limited
Wing Lung Bank, Ltd.

PRINCIPAL OFFICE

Workshop Unit No. 4
5/F, Harbour Centre Tower 1
No. 1 Hok Cheung Street
Hung Hom, Kowloon, Hong Kong

FACTORY IN CHINA

No. 1 Ping Xi 4th Road
Nanping Technology Zone
Zhuhai, Guangdong
The People's Republic of China

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

HONG KONG BRANCH REGISTRAR

Tengis Limited
G/F, BEA Harbour View Centre
56 Gloucester Road, Wanchai, Hong Kong

STOCK CODE

2882

HOMEPAGE

<http://www.ogchemicals.com>

INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited