

EXECUTIVE DIRECTORS

Kwok Hon Ching*
Kwok Hon Kau, Johnny*
Kwok Hon Lam
Chau Kwok Wai

* *Authorised Representative*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chow Cheuk Lap
Lee Ho Man, Eric
Wong Lung Tak, Patrick

COMPANY SECRETARY

Chau Kwok Wai

SOLICITOR

Conyers, Dill & Pearman

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited

SHARE REGISTRARS**Principal Registrar**

Butterfield Corporate Services Limited
P.O. Box 1540, Hamilton, Bermuda

Hong Kong Registrar

Tengis Limited
G/F, Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

9th Floor, Mai Shun Industrial Building
18-24 Kwai Cheong Road
Kwai Chung
New Territories
Hong Kong
Telephone: 2422 1028 Fax: 2480 4683
E-mail: anexhk@anex.com.hk

MANUFACTURING PLANT

Anco Industrial Estate
Youganpu
Fenggangzhen
Dongguan
Guangdong Province
The People's Republic of China
Telephone: (0769) 777 1092