

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. KWOK Wing (Chairman)  
Mr. LEE Yuk Man  
Mr. HO Yik Kin, Norman  
Mr. KWOK Kam Chuen

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LEUNG Yiu Wing, Eric  
Mr. CHING Kwok Ho, Samuel  
Mr. HENG Kwo Seng

## COMPANY SECRETARY

Mr. CHU Kin Wah, *FCCA, CPA*

## PRINCIPAL OFFICE

13th Floor  
Roxy Industrial Centre  
58-66 Tai Lin Pai Road  
Kwai Chung, New Territories  
Hong Kong

## COMPANY WEBSITE

[www.tackfat.com](http://www.tackfat.com)

## REGISTERED OFFICE

Century Yard  
Cricket Square, Hutchins Drive  
George Town, Grand Cayman  
Cayman Islands  
British West Indies

## AUDITORS

KPMG  
Certified Public Accountants

## SHARE REGISTRARS

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

## PRINCIPAL BANKERS

Hang Seng Bank  
Bank of America, N.A.  
HSBC  
Standard Chartered Bank  
DBS Bank (Hong Kong) Limited

## INVESTOR AND MEDIA RELATIONS

iPR ASIA LTD  
[www.iprasia.com](http://www.iprasia.com)