

CORPORATE INFORMATION

CHAIRMAN EMERITUS

TANG Chi Chien, Jack, *CBE (H)*

BOARD OF DIRECTORS

Executive Director

WANG Kin Chung, Peter, *Chairman and Chief Executive Officer*

Non-Executive Directors

WANG KOO Yik Chun, *Honorary Chairlady*

Leslie TANG SCHILLING

MAK WANG Wing Yee, Winnie

WANG Shui Chung, Patrick

Independent Non-Executive Directors

YUAN Ching Man, James

LO Kai Yiu, Anthony

James Christopher KRALIK

AUDIT COMMITTEE

LO Kai Yiu, Anthony, *Committee Chairman*

MAK WANG Wing Yee, Winnie

YUAN Ching Man, James

REMUNERATION COMMITTEE

MAK WANG Wing Yee, Winnie, *Committee Chairlady*

WANG Kin Chung, Peter

YUAN Ching Man, James

LO Kai Yiu, Anthony

James Christopher KRALIK

PRESIDENT AND CHIEF OPERATING OFFICER

Eleni WANG

CHIEF FINANCIAL OFFICER

AND QUALIFIED ACCOUNTANT

LI Kwan In

COMPANY SECRETARY

KWOK Shuk Chong

AUDITORS

PricewaterhouseCoopers, *Certified Public Accountants*

LEGAL ADVISORS

Richards Butler

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank (Hong Kong) Limited

Citibank, N.A.

The Bank of Tokyo-Mitsubishi, Ltd.

The Bank of East Asia, Limited

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

HEAD OFFICE

AND PRINCIPAL PLACE OF BUSINESS

5/F., 66-72 Lei Muk Road

Kwai Chung, New Territories

Hong Kong

Tel: (852) 2279-3888

Fax: (852) 2480-4676

Website: <http://www.tristateww.com>

CORPORATE COMMUNICATIONS

Company Secretary

Tristate Holdings Limited

5/F., 66-72 Lei Muk Road

Kwai Chung, New Territories

Hong Kong

Tel: (852) 2279-3888

Fax: (852) 2423-5576

Email: cosec@tristateww.com

LISTING INFORMATION

The shares of the Company were listed on the main board of

The Stock Exchange of Hong Kong Limited in 1988.

Stock short name: Tristate Hold

Stock code: 00458

Board lot: 1,000 shares

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Tel: (441) 299-3882

Fax: (441) 295-6759

BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Tel: (852) 2862-8555

Fax: (852) 2865-0990