

Corporate Information

Directors

Executive Directors

Mr. LEUNG Kwong Wai (Managing Director)
Mr. HUANG Hsing Hua
Mr. LAI Woon Ching
Mr. LO Wai Ming

Non-Executive Directors

Dr. LAM Pak Lee (Chairman)
Mr. CHANG Ching Yi, Steven
Mr. WONG Yuet Leung, Frankie

Independent Non-Executive Directors

Mr. CHOY Kwok Hung, Patrick
Mr. SUN, Patrick
Professor KAO Kuen, Charles

Qualified Accountant/ Company Secretary

Mrs. FUNG Lui Kit Har, Keziah
FCMA FHKCPA ACS ACIS

Corporate Development

Mr. Wong Mei Keung, Leo

Principal Office

6/F., No.3 Science Park East Avenue
Hong Kong Science Park
Shatin, N.T. Hong Kong
Tel: (852) 2207 1111
Fax: (852) 2267 0800

Website

www.solomon-systech.com

Principal Bankers

The Hong Kong and Shanghai Banking Corporation Limited
The Standard Chartered Bank (Hong Kong) Limited
Hang Seng Bank Limited
Hua Nan Commercial Bank, Ltd
DBS Bank (Hong Kong) Limited
Bank of Tokyo-Mitsubishi UFJ
JPMorgan Chase Bank, N.A.

Auditors

PricewaterhouseCoopers

Solicitors

Richards Butler