

Corporate Information

Board of Directors

Chairman

Frank John Sixt

Executive Directors

Tong Mei Kuen, Tommei

Mak Soek Fun, Angela

Non-Executive Directors

Chang Pui Vee, Debbie

Chow Woo Mo Fong, Susan

Ip Tak Chuen, Edmond

Lee Pui Ling, Angelina

Wang Lei Lei

Independent Non-Executive Directors

Cheong Ying Chew, Henry

Wu Hung Yuk, Anna

James Sha

Company Secretary

Yu Pessy Patricia Dawn

Qualified Accountant

Tong Mei Kuen, Tommei

Audit Committee

Cheong Ying Chew, Henry

Committee Chairman

Wu Hung Yuk, Anna

James Sha

Lee Pui Ling, Angelina

Remuneration Committee

Frank John Sixt

Committee Chairman

Chow Woo Mo Fong, Susan

Alternate to Frank John Sixt

Cheong Ying Chew, Henry

Wu Hung Yuk, Anna

Authorised Representatives

Tong Mei Kuen, Tommei

Mak Soek Fun, Angela

Auditors

PricewaterhouseCoopers

Registered Office

P.O. Box 309

Ugland House

South Church Street, George Town

Grand Cayman

Cayman Islands

British West Indies

Head Office and Principal Place of Business

48/F, The Center

99 Queen's Road Central

Central

Hong Kong

Tel: (852) 2121 7838

Fax: (852) 2186 7711

Share Registrars

Computershare Hong Kong Investor
Services Limited

Rooms 1712-1716, 17/F

Hopewell Centre

183 Queen's Road East

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

Bank of China (Hong Kong) Limited

DBS Bank Limited

China Merchants Bank Limited

Industrial and Commercial Bank of China
(Asia) Limited

Website Address

www.tomgroup.com

Stock Code

2383