

Corporate Information

Board of Directors

Chang Chu Cheng, *Chairman*

Ko Chun Shun, Johnson, *Chairman*

Tsoi Tong Hoo, Tony

Ho Te Hwai, Cecil

Lo Wing Yan, William*

Yuen Kin*

Hou Ziqiang*

* Independent Non-executive Directors

Secretary

Ho Te Hwai, Cecil

Solicitors

Baker & McKenzie

Auditors

KPMG

Certified Public Accountants

Bankers

HSBC Private Bank (Suisse) SA

Citibank, N.A.

Standard Chartered Bank

Shanghai Commercial Bank Limited

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business

9/F Liven House

61-63 King Yip Street

Kwun Tong

Hong Kong

Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Shares Registrars

Computershare Hong Kong Investor Services Limited

Shops 1712-16, 17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

ADR Depository

The Bank of New York

American Depositary Receipts

101 Barclay Street, 22W

New York, NY 10286

USA

Web Site

<http://www.varitronix.com>

Varitronix International Limited

9/F, Liven House, 61-63 King Yip Street,
Kwun Tong, Kowloon,
Hong Kong

www.varitronix.com



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