

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. LAM Yin Kee, *Chairman*

Ms. YEUNG Po Wah

Mr. Toshio DAIKAI

Mr. William Peter SHELLEY

Non-executive Director

Mr. FAN, William Chung Yue

Independent Non-executive Directors

Mr. Barry John BUTTIFANT

Mr. LEUNG Kam Wah

Ms. YEUNG Chi Ying

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town, Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1108, 11/F,
Eastwood Centre,
No. 5 A Kung Ngam Village Road
Shau Kei Wan
Hong Kong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. LEUNG Fuk Cheung, AHKSA, CPA

LEGAL ADVISER

Preston Gates Ellis

AUDITORS

PricewaterhouseCoopers

COMPLIANCE ADVISER

CSC Asia Limited

AUDIT COMMITTEE

Mr. Barry John BUTTIFANT (*Chairman*)

Mr. LEUNG Kam Wah

Ms. YEUNG Chi Ying

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank (Hong Kong) Limited

SHARE REGISTRARS AND TRANSFER OFFICE

In Hong Kong

Tengis Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

In Cayman Islands

Butterfield Fund Services (Cayman) Limited
P. O. Box 705
Butterfield House
68 Fort Street, George Town
Grand Cayman, Cayman Islands
British West Indies

WEBSITE

www.alltronics.com.hk

STOCK CODE

833