

Corporate Information

EXECUTIVE DIRECTORS

Mr. Lee Lap, *Chairman & CEO*
Mdm. Leung Lai Ping
Mr. Wong Shiu Kee

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lee Tung Hai, Leo, G.B.S., LL.D., J.P.
Mr. Chan Siu Kang
Mr. Lo Yiu Hee

NON-EXECUTIVE DIRECTOR

Mr. Lee Ka Sze, Carmelo

QUALIFIED ACCOUNTANT

Mr. Wong Shiu Kee

COMPANY SECRETARY

Mr. Lo Tai On

AUDIT COMMITTEE

Dr. Lee Tung Hai, Leo, G.B.S., LL.D., J.P.
Mr. Lee Ka Sze, Carmelo
Mr. Chan Siu Kang
Mr. Lo Yiu Hee

REMUNERATION COMMITTEE

Mr. Lee Lap
Mr. Chan Siu Kang
Mr. Lo Yiu Hee

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat B, 8/F, Waylee Industrial Centre,
30-38 Tsuen King Circuit,
Tsuen Wan, New Territories, Hong Kong.
Telephone: (852) 2487 5211
Facsimile: (852) 2480 4214
Email: group@termbray.com.hk

HONG KONG REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
26th Floor, Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong.
Telephone: (852) 2980 1768
Facsimile: (852) 2528 3158

LISTING INFORMATION

The Listing Code of the Company's shares on
The Stock Exchange of Hong Kong Limited 0093

PRINCIPAL BANKER

The Hongkong & Shanghai Banking
Corporation Limited

LEGAL ADVISORS IN HONG KONG

Woo, Kwan, Lee & Lo

AUDITORS

Deloitte Touche Tohmatsu