



CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. Char On Man (*Chairman and Managing Director*)
Ms. So Choi Hing, Stella
Mr. Li Wing Tak

Independent Non-executive Directors

Mr. Woo, Michael
Mr. Ho Wai Chi, Paul
Mr. Chen Yeh Ming, Steve

REGISTERED OFFICE

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

***HEAD OFFICE &
PRINCIPAL PLACE OF BUSINESS***

Unit 1, Harbour Centre, Tower 1, 5/F.,
1 Hok Cheung Street, Hunghom,
Kowloon, Hong Kong

***COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT***

Mr. Li Wing Tak

AUDITORS

Ernst and Young, Certified Public Accountants

STOCK CODE & COMPANY'S WEBSITE

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www.pekingapparel.com.hk

AUDIT COMMITTEE MEMBERS

Mr. Ho Wai Chi, Paul (*Chairman*)
Mr. Woo, Michael
Mr. Chen Yeh Ming, Steve

***REMUNERATION COMMITTEE
MEMBERS***

Mr. Char On Man (*Chairman*)
Mr. Ho Wai Chi, Paul
Mr. Chen Yeh Ming, Steve

***NOMINATION COMMITTEE
MEMBERS***

Mr. Char On Man (*Chairman*)
Mr. Chen Yeh Ming, Steve
Mr. Woo, Michael

PRINCIPAL BANKERS

The Bank of China (Hong Kong) Limited
Citibank, N.A.

***HONG KONG BRANCH SHARE
REGISTRAR & BRANCH
TRANSFER OFFICE***

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