

# Corporate Information

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants

## Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong

## Bermuda Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Executive Directors

Lam Sai Wing (*Chairman*)  
Chan Yam Fai, Jane (*Deputy Chairman*)  
Ng Yee Mei (appointed on 1 June 2006)  
Yeung Hon Yuen (appointed on 1 June 2006)  
Kuang Hao Kun, Giovanni (appointed on 1 June 2006)

## Non-Executive Director

Wong Kwong Chi

## Independent Non-Executive Directors

Lee Kok Keung  
Liu Ngai Wing  
Lui Sun Wing  
Lou Ping Ho

## Qualified Accountant

Wu Ying Keung

## Company Secretary

Wu Ying Keung

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Head Office and Principal Place of Business

2nd Floor  
Kaiser Estate Phase II  
28 Man Lok Street  
Hung Hom  
Kowloon  
Hong Kong

*Let the Shine be Mine*

追求完美 追求更閃亮自己



"Shàn" Diamond Jewellery Collection  
「美人扇」鑽飾系列

0卡路里的誘惑...

So Sweet  
Sweet



"So Sweet" Diamond Jewellery Collection  
「甜圈」鑽飾系列



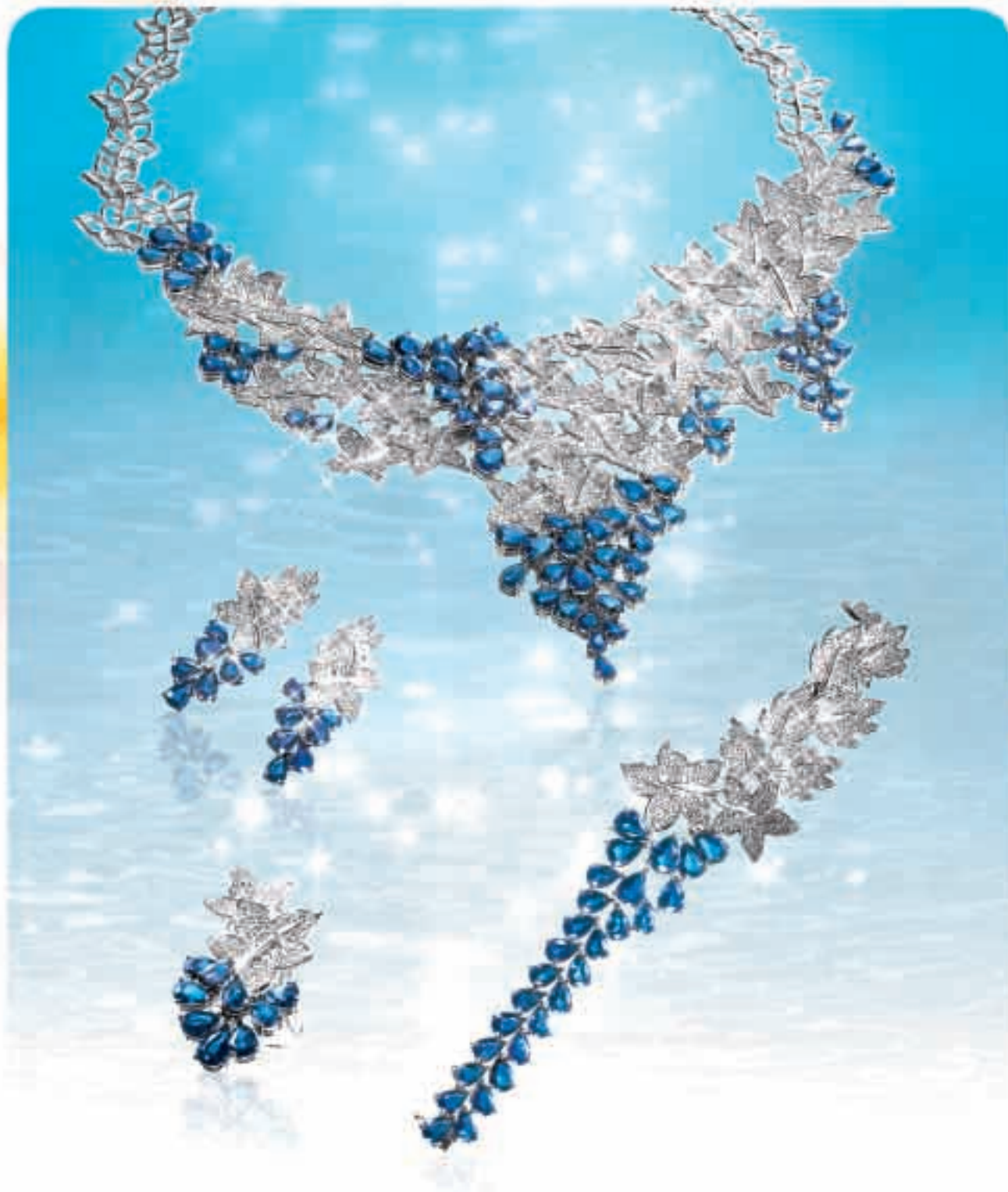
Carat Diamond Jewellery Collection  
卡裝鑽飾系列



Elegant, innovative and confident,  
Ms Kelly Chen is appointed as spokesperson  
to project brand image  
陳慧琳小姐擔任品牌代言人，  
展現品牌高貴、創新及自信的形象

*Let the Shine be Mine*

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"Mid Summer Nice Dream"  
「仲夏之夢」



"Golden Pheonix"  
「火鳳凰」



"Essential of Love" Diamond Ring Collection  
「純愛」鑽戒系列



"Happy Forever" jade diamond pendant  
「開心」翡翠鑽石吊墜



Spring Fairy Collection - Marz  
春日女神系列之「火之女」



Spring Fairy Collection - Icy  
春日女神系列之「水精靈」

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"Flowery Flowery" Gold Jewellery Collection  
「花田囍事」足金首飾系列



"Endearment" Gold Jewellery Collection  
「金粉佳人」足金首飾系列



"Love Is All Around" Bridal Gold Jewellery Collection  
「萬千寵愛」婚嫁足金首飾系列

ModeO Jewellery Italy  
"Eternal Flame" Diamond Jewellery Collection  
慕迪意大利珠寶「愛火花」鑽飾系列



ModeO Jewellery Italy  
"Circle of Love" Diamond Jewellery Collection  
慕迪意大利珠寶「信是有緣」鑽飾系列

## *Let the Shine be Mine*

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Chuk Kam Jewellery Design Competition 2006 Open Group - Hippie Rhapsody Winning Design: "The Tree of Fire"  
足金首飾設計比賽 2006 公開組 - 嬉皮舞曲得獎設計：「火樹」





Chuk Kam Jewellery Design Competition 2006  
Open Group - Hippiie Rhapsody  
Winning Design: "Muses"  
足金首飾設計比賽 2006  
公開組 - 嬉皮舞曲  
得獎設計：「文藝女神」

Chuk Kam Jewellery Design Competition 2006  
18K Group - Winning Design: "Passion"  
足金首飾設計比賽 2006  
K 金組 - 得獎設計：「激情似火」

*Let the Shine be Mine*

追求完美 追求更閃亮自己



"Starry Night" Collection  
「星夜」系列



"Rose Garden" Collection  
「玫瑰園」系列



"Eyesfever" Collection  
「幻化之源」系列



"Indulgence" Collection  
「驕縱」系列



"Samba" Collection  
「森巴夢」系列

# *Glorious Achievements of the Year*

光輝成就 超卓顯赫



2005 Hong Kong Premier Brand awarded to 3D-GOLD  
金至尊榮獲 2005 香港卓越名牌



Hong Kong Q-Mark Service Scheme Certificate awarded to  
 Hang Fung Gold Technology Limited  
 恒豐金業科技有限公司榮獲香港 Q 嘜優質服務計劃證書



2005 Hong Kong Awards for Industries:  
 Innovation and Creativity Award awarded to 3D-GOLD  
 金至尊榮獲 2005 年香港工商業獎：創意獎



# Marvellous Episodes of the Year

## 幕幕盛事 矚目全城



Chinese New Year Raceday -  
3D-GOLD Cup  
農曆新年賽馬日 - 金至尊盃



Sponsorship of East Asian Games 2009  
贊助 2009 年東亞運動會



Sponsorship of 2006 Bun Carnival  
贊助包山嘉年華 2006



Sponsorship of Kowloon City  
District Festival 2006  
贊助九龍城區區節 2006



2006 Olympic Day Run  
2006 奧運歡樂跑



Uniform Sponsor of Hong Kong National  
Table Tennis Team  
香港乒乓球隊球員服裝贊助

## Marvellous Episodes of the Year

幕幕盛事 矚目全城



"Year of the Dog" Spring Dinner of Hang Fung Gold Technology Group  
The spectacular performed by famous singer Ms Denise Ho  
恒豐金業科技集團之「天祥地狗」新春聯歡晚宴著名歌手何韻詩小姐精彩的表演



Jewellery catwalk show in Tuen Mun Town Plaza  
屯門市廣場珠寶首飾表演





Title sponsorship of "Only You" musical performance  
冠名贊助「天之驕子」音樂劇



Sponsorship of Miss Chinese Cosmos Pageant 2005  
贊助中華小姐環球大賽 2005



Roadshow of the Fantastic Flying  
Diamond & Gold Carriage in PRC  
「夢幻飛天」金鑽馬車國內巡迴展