

## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Mr. Cheng Tun Nei (*Chairman*)  
Mr. Kwok Hon Lam (*Vice Chairman*)  
Dr. Siu Miu Man (*Chief Executive Officer*)  
Mr. Kwok Chi Hang, Peter  
Mr. Loo Pak Hong

### NON-EXECUTIVE DIRECTOR

Ms. To Wing Yee, Janice

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Sun Kwong  
Mr. Fung Kwan Yin, James  
Mr. Chow Nim Sun, Nelson

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Liu Kam Lung

### AUTHORISED REPRESENTATIVES

Dr. Siu Miu Man  
Mr. Kwok Chi Hang, Peter

### LEGAL ADVISERS TO THE COMPANY

#### **As to Hong Kong Law**

Sidley Austin  
39/F, Two International Finance Centre  
8 Finance Street Central  
Hong Kong

#### **As to Bermuda Law**

Conyers Dill & Pearman  
Room 2901, One Exchange Square  
8 Connaught Place Central  
Hong Kong

### AUDITORS

CCIF CPA Limited  
37/F, Hennessy Centre  
500 Hennessy Road  
Causeway Bay  
Hong Kong

### PRINCIPAL BANKERS

Hang Seng Bank Limited  
DBS Bank (Hong Kong) Limited

### SHARE REGISTRARS

#### **Principal Registrar**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

#### **Hong Kong Branch Registrar**

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

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Room 1606-7, West Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong  
Telephone: (852) 2857 7723  
Fax: (852) 2857 1723  
E-mail: anexhk@anex.com.hk

### HONG KONG STOCK EXCHANGE CODE

723

### MANUFACTURING PLANT

Anco Industrial Estate  
Youganpu  
Fenggangzhen  
Dongguan  
Guangdong Province  
The People's Republic of China  
Telephone: (86 769) 8777 1128