

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

KAN Shiu Cheong, Frederick (*Chairman*)

CHAN Hoi Lam (*Chief Executive Officer*)

YAU Kang Nam

JIANG Hai Qing

Independent Non-executive Directors

NG Sui Keung

LAI Kin Keung

YUEH Yung Hsin

COMPANY SECRETARY

TONG Man Ching, Cherry

AUDIT COMMITTEE

NG Sui Keung (*Chairman*)

LAI Kin Keung

YUEH Yung Hsin

REMUNERATION COMMITTEE

KAN Shiu Cheong, Frederick (*Chairman*)

CHAN Hoi Lam

NG Sui Keung

LAI Kin Keung

YUEH Yung Hsin

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

26/F., Metropole Square

2 On Yiu Street

Siu Lek Yuen, Shatin

New Territories

Hong Kong

Tel: (852) 2210 0100

Fax: (852) 2664 3057

E-mail: info@climax-intl.com

Website: www.climax-intl.com

REGISTRARS

Hong Kong

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

Bermuda

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

SOLICITORS

Richards Butler

Anthony Chiang & Partners

PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

STOCK CODE

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