

Corporate Information

Directors

Executive Directors

Mr. LEUNG Kwong Wai (Managing Director)

Mr. HUANG Hsing Hua

Mr. LAI Woon Ching

Mr. LO Wai Ming

Non-Executive Directors

Dr. LAM Pak Lee (Chairman)

Mr. CHANG Ching Yi, Steven

Mr. WONG Yuet Leung, Frankie

Independent Non-Executive Directors

Mr. CHOY Kwok Hung, Patrick

Mr. SUN, Patrick

Professor KAO Kuen, Charles

Qualified Accountant / Company Secretary

Mrs FUNG Lui Kit Har, Keziah

FCMA, FHKCPA, ACS, ACIS

Principal Office

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Hong Kong Science Park

Shatin, N.T. Hong Kong

Tel: (852) 2207 1111

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Website

www.solomon-systech.com

Principal Bankers

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Hua Nan Commercial Bank, Ltd

JPMorgan Chase Bank, N.A.

Standard Chartered Bank (Hong Kong) Limited

Auditors

PricewaterhouseCoopers

Solicitors

Richards Butler