

CORPORATE INFORMATION

CHAIRMAN EMERITUS

TANG Chi Chien, Jack, *CBE (H)*

BOARD OF DIRECTORS

Executive Director:

WANG Kin Chung, Peter,
Chairman and Chief Executive Officer

Non-Executive Directors:

WANG KOO Yik Chun, *Honorary Chairlady*
Leslie TANG SCHILLING
MAK WANG Wing Yee, Winnie
WANG Shui Chung, Patrick

Independent Non-Executive Directors:

YUAN Ching Man, James
LO Kai Yiu, Anthony
James Christopher KRALIK

AUDIT COMMITTEE

LO Kai Yiu, Anthony,
Chairman of the Audit Committee
MAK WANG Wing Yee, Winnie
YUAN Ching Man, James

REMUNERATION COMMITTEE

MAK WANG Wing Yee, Winnie,
Chairlady of the Remuneration Committee
WANG Kin Chung, Peter
YUAN Ching Man, James
LO Kai Yiu, Anthony
James Christopher KRALIK

PRESIDENT AND CHIEF OPERATING OFFICER

Eleni WANG

CHIEF FINANCIAL OFFICER AND QUALIFIED ACCOUNTANT

LI Kwan In

COMPANY SECRETARY

KWOK Shuk Chong

AUDITORS

PricewaterhouseCoopers, *Certified Public Accountants*

LEGAL ADVISORS

Richards Butler

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank (Hong Kong) Limited
Citibank, N.A.
The Bank of Tokyo-Mitsubishi UFJ, Ltd.
The Bank of East Asia, Limited

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5/F., 66-72 Lei Muk Road
Kwai Chung
New Territories
Hong Kong
Tel: (852) 2279-3888
Fax: (852) 2480-4676
Website: <http://www.tristateww.com>

CORPORATE COMMUNICATIONS

Company Secretary
Tristate Holdings Limited
5/F., 66-72 Lei Muk Road
Kwai Chung
New Territories
Hong Kong
Tel: (852) 2279-3888
Fax: (852) 2423-5576
Email: cosec@tristateww.com

LISTING INFORMATION

The shares of the Company were listed on
the Main Board of The Stock Exchange
of Hong Kong Limited in 1988.
Stock short name: Tristate Hold
Stock code: 458
Board lot: 1,000 shares

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, HM08
Bermuda
Tel: (441) 299-3882
Fax: (441) 295-6759

BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Tel: (852) 2862-8555
Fax: (852) 2865-0990