



# Corporate Information

## **Board of Directors**

### *Executive Directors*

Mr. YIP Man Fan (*Chairman*)

Mr. KWOK Kam Hoi

*(Deputy Chairman, resigned as Chief Executive on 1 August 2006)*

Mr. TSUNOYAMA Toru

Ms. WONG, Vicky Lai Ping (*appointed on 1 July 2006*)

Mr. LEE, Edmund Kit Ming (*resigned on 7 July 2005*)

### *Independent Non-Executive Directors*

Mr. LAM, Andy Siu Wing, JP

Mr. MA, Andrew Chiu Cheung

Mr. YU King Tin

Mr. SUN Shuyi (*resigned on 3 March 2006*)

## **Audit Committee**

Mr. LAM, Andy Siu Wing, JP (*Chairman*)

Mr. MA, Andrew Chiu Cheung

Mr. YU King Tin

## **Remuneration Committee**

Mr. LAM, Andy Siu Wing, JP (*Chairman*)

Mr. MA, Andrew Chiu Cheung

Mr. YU King Tin

Mr. KWOK Kam Hoi

Mr. TSUNOYAMA Toru

Ms. WONG, Vicky Lai Ping (*appointed on 1 July 2006*)

## **Company Secretary and Qualified Accountant**

Ms. CHEUNG, Fendi Chung Yee

## **Registered Office**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda



# Corporate Information

<b>Head Office and Principal Place of Business in Hong Kong</b>	16th Floor, Central Plaza 18 Harbour Road Wanchai Hong Kong
<b>Bermuda Principal Share Registrar</b>	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM08 Bermuda
<b>Hong Kong Branch Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712 – 1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal Bankers</b>	Standard Chartered Bank (Hong Kong) Limited The Hongkong and Shanghai Banking Corporation Limited Wing Lung Bank Limited Bank of America (Asia) Ltd. Bank of China (Hong Kong) Limited
<b>Auditors</b>	Moore Rowland Mazars <i>Chartered Accountants, Certified Public Accountants</i> 34th Floor, The Lee Gardens 33 Hysan Avenue, Causeway Bay Hong Kong
<b>Listing Information</b>	The Stock Exchange of Hong Kong Limited Stock Code: 812
<b>Website</b>	<a href="http://www.tanrich.com">www.tanrich.com</a>