

Corporate Information

Board of Directors

Executive Directors:

Mr Lam Chi Ho (*Chairman*)
Ms Sun Mi Li
Ms Wu Siu Fan, Anita
Mr Tsuji Tadao

Independent Non-Executive Directors:

Mr Christopher Roger Moss OBE
Mr Xie Bai Quan
Mr Chung Wai Kwok, Jimmy

Company Secretary

Mr Cheung Yiu Leung

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China (Asia) Limited
China Construction Bank
The Bank of Tokyo-Mitsubishi UFJ, Limited

Registered Office

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong

Block F, 13th Floor
Hung Cheung Industrial Centre
Phase I, 12 Tsing Yeung Circuit
Tuen Mun
New Territories
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Principal Share Registrar

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

Branch Share Registrar in Hong Kong

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Website

www.fittec.com.hk

Stock Code

2662