

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Cheng Tun Nei (*Chairman*)
 Mr. Kwok Hon Lam (*Vice Chairman*)
 Dr. Siu Miu Man (*Chief Executive Officer*)
 Mr. Kwok Chi Hang, Peter
 Mr. Cheng Tze Kit, Larry

NON-EXECUTIVE DIRECTORS

Mr. Yeung Chee Tat

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Sun Kwong
 Mr. Fung Kwan Yin, James
 Mr. Chow Nim Sun, Nelson

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Liu Kam Lung

AUTHORIZED REPRESENTATIVES

Dr. Siu Miu Man
 Mr. Kwok Chi Hang, Peter

LEGAL ADVISERS TO THE COMPANY

As to Hong Kong Law
 Sidley Austin
 39/F, Two International Finance Centre
 8 Finance Street Central
 Hong Kong

As to Bermuda Law
 Conyers Dill & Pearman
 Room 2901, One Exchange Square
 8 Connaught Place Central
 Hong Kong

AUDITORS

CCIF CPA Limited
 20/F Sunning Plaza
 10 Hysan Avenue
 Causeway Bay
 Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited
 DBS Bank (Hong Kong) Limited

SHARE REGISTRARS

Principal Registrar

Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke HM08
 Bermuda

Hong Kong Branch Registrar

Tengis Limited
 26/F., Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 1606-7 West Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong
Telephone: (852) 2857 7723
Fax: (852) 2857 1723
E-mail: anexhk@anex.com.hk

HONG KONG STOCK EXCHANGE CODE

723

MANUFACTURING PLANT

Anco Industrial Estate
Youganpu
Fenggangzhen
Dongguan
Guangdong Province
The People's Republic of China
Telephone: (86) 769 8777 1128