

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. LING Siu Man, Simon (*Chairman*)
Mr. LIU Hoi Keung, Gary (*CEO*)
Mr. LEE Ka Yue, Peter
Mr. WONG Ki Cheung
Ms. LI Fung Ching, Catherine
Mr. AU Wai Man
Mr. LAM Kwai Wah

Non-executive Directors

Mr. WONG Wai Kwong, David
Mr. PANG Hon Chung*
Mr. CHENG Tsang Wai*
Dr. CHUNG Hing Wah, Paul*

* *Independent*

REGISTERED OFFICE

P.O. Box 309 GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit B, 10th Floor
Summit Building
30 Man Yue Street
Hung Hom
Kowloon
Hong Kong

COMPANY SECRETARY

Ms. WONG Pui Shan, Cammy, *FCCA, CPA, ACIS, ACS*

LEGAL ADVISORS

Richards Butler
Gallent Y.T.Ho & Co

AUDITORS

Ernst & Young

AUDIT COMMITTEE

Mr. PANG Hon Chung (*Chairman*)
Mr. WONG Wai Kwong, David
Mr. CHENG Tsang Wai
Dr. CHUNG Hing Wah, Paul

REMUNERATION COMMITTEE

Mr. CHENG Tsang Wai (*Chairman*)
Mr. PANG Hon Chung
Ms. LI Fung Ching, Catherine

EXECUTIVE COMMITTEE

Mr. LING Siu Man, Simon (*Chairman*)
Mr. LIU Hoi Keung, Gary
Mr. WONG Ki Cheung
Ms. LI Fung Ching, Catherine
Mr. AU Wai Man
Mr. LAM Kwai Wah

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Hong Kong and Shanghai Banking
Corporation Limited
China Construction Bank Corporation
The Standard Chartered Bank
(Hong Kong) Limited

SHARE REGISTRARS AND TRANSFER OFFICE

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

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

WEBSITES

www.tonic.com.hk
www.irasia.com/listco/hk/tonic

STOCK CODE

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