

# Corporate Information

## Board of Directors

### *Chairman*

Frank John Sixt

### *Executive Directors*

Tong Mei Kuen, Tommei

Mak Soek Fun, Angela

### *Non-executive Directors*

Chang Pui Vee, Debbie

Chow Woo Mo Fong, Susan

Ip Tak Chuen, Edmond

Lee Pui Ling, Angelina

Wang Lei Lei

### *Independent Non-executive Directors*

Cheong Ying Chew, Henry

Wu Hung Yuk, Anna

James Sha

## Company Secretary

Yu Pessy Patricia Dawn

## Qualified Accountant

Tong Mei Kuen, Tommei

## Audit Committee

Cheong Ying Chew, Henry

*(Committee Chairman)*

Wu Hung Yuk, Anna

James Sha

Lee Pui Ling, Angelina

## Remuneration Committee

Frank John Sixt

*(Committee Chairman)*

Chow Woo Mo Fong, Susan

*(Alternate to Frank John Sixt)*

Cheong Ying Chew, Henry

Wu Hung Yuk, Anna

## Authorised Representatives

Tong Mei Kuen, Tommei

Mak Soek Fun, Angela

## Auditors

PricewaterhouseCoopers

## Registered Office

P. O. Box 309

Ugland House

South Church Street, George Town

Grand Cayman

Cayman Islands

British West Indies

## Head Office and Principal Place of Business

48/F., The Center

99 Queen's Road Central

Central

Hong Kong

Tel: 852 2121 7838

Fax: 852 2186 7711

## Share Registrars

Computershare Hong Kong Investor

Services Limited

Rooms 1712-1716, 17/F.

Hopewell Centre

183 Queen's Road East

Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Bank of China (Hong Kong) Limited

DBS Bank Limited

## Website Address

[www.tomgroup.com](http://www.tomgroup.com)

## Stock Code

2383