

# CORPORATE INFORMATION

## **Directors**

## **Executive Directors**

Mr. LEUNG Kwong Wai (Managing Director)

Mr. LAM Shun Fu, Percy

Mr. HUANG Hsing Hua

Mr. LAI Woon Ching

Mr. LO Wai Ming

## **Non-Executive Directors**

Dr. LAM Pak Lee

Mr. CHANG Ching Yi, Steven

## **Independent Non-Executive Directors**

Mr. SUN, Patrick (Chairman)

Mr. CHOY Kwok Hung, Patrick

Professor KAO Kuen, Charles

Mr. WONG Yuet Leung, Frankie

## **Qualified Accountant/ Company Secretary**

Mrs. FUNG Lui Kit Har, Keziah

*FCMA FHKCPA ACS ACIS*

## **Corporate Development**

Mr. John Leong

## **Principal Office**

6/F., No.3 Science Park East Avenue

Hong Kong Science Park

Shatin, New Territories, Hong Kong

Tel: (852) 2207 1111

Fax: (852) 2267 0800

## **Website**

[www.solomon-systech.com](http://www.solomon-systech.com)

## **Principal Bankers**

The Hong Kong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Standard Chartered Bank (Hong Kong) Limited

Hua Nan Commercial Bank, Ltd

DBS Bank (Hong Kong) Limited

Bank of Tokyo-Mitsubishi UFJ

JPMorgan Chase Bank, N.A.

## **Independent Auditor**

PricewaterhouseCoopers

## **Solicitors**

Richards Butler