

Corporate Information

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K.P.I. Company Limited • ANNUAL REPORT 2006

DIRECTORS

Executive Directors

Mr Cheung Siu Lam (*Chairman*)

Mr Chan Yuk Ming (*Vice-Chairman*)

Madam Lo Wan

Independent Non-Executive Directors

Mr Wang Jian Sheng

Mr Chan Chun Keung

Mr Yue Ming Wai, Bonaventure

QUALIFIED ACCOUNTANT

Mr Chung Chin Keung FCCA, FCPA

COMPANY SECRETARY

Mr Chung Chin Keung FCCA, FCPA

AUDITORS

CCIF CPA Limited

AUDIT COMMITTEE

Mr Yue Ming Wai, Bonaventure (*Chairman*)

Mr Wang Jian Sheng

Mr Chan Chun Keung

PRINCIPAL BANKER

Bank of China

Bank of Communications

China Merchants Bank

SHARE REGISTRARS

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Hong Kong

REGISTERED OFFICE

Suite 5606

56th Floor

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

STOCK CODE: 605

WEBSITE

www.kpi.com.hk