

Corporate Information

EXECUTIVE DIRECTORS

Mr. Lam Yat Keung (*President*)
Mr. Lam Hung Kit (*Chief Executive Officer*)
Ms. Lam Pik Wah

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Wah Wai
Mr. Ho Chi Fai
Mr. Pai Te-Tsun

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Ms. Yu Miu Yee, Iris

AUDIT COMMITTEE

Mr. Lo Wah Wai
Mr. Ho Chi Fai
Mr. Pai Te-Tsun

REGISTERED OFFICE

Clarendon House, 2 Church Street,
Hamilton HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

26/F, CCT Telecom Building,
11 Wo Shing Street, Fotan, Shatin, Hong Kong

LEGAL ADVISOR

Conyers Dill & Pearman,
3408, Two Exchange Square,
8 Connaught Place,
Central, Hong Kong

AUDITORS

SHINEWING (HK) CPA Limited
20/F, Shui On Centre,
6-8 Harbour Road, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building,
6 Front Street, Hamilton HM11, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

SHARE LISTING

The Stock Exchange of Hong Kong Limited
Stock Code: 724

WEBSITE

www.semtech.com.hk
www.irasia.com/listco/hk/sinotech

