

## Corporate Information

### Board of Directors

Whang Tar Choung (*Chairman*)  
Ng Ping Kin, Peter, M.Sc., J.P. (*Vice Chairman*)  
Tsao Chen, James  
Whang Sun Tze, Ph.D  
Lo Kwong Chi, Clement, Solicitor  
Kwek Leng Hai  
Tan Lim Heng  
Eng, Jr. James  
Tsang Cho Tai  
Madsen, Niels John  
Ho King Cheung  
Yong Weng Chye — alternate director to  
Whang Tar Choung  
Fong Kok Keong — alternate director to  
Madsen, Niels John

### Group Managing Director

Tsao Chen, James

### Group Chief Financial Officer

Leung Wai Fung

### Joint Secretaries

Cheng Man Ying  
Yeung Yuk Lun

### Principal Banker

The Hongkong and Shanghai Banking  
Corporation Limited

### Auditors

PKF  
Certified Public Accountants

### Registered Office

21 Dai Fu Street, Tai Po Industrial Estate,  
Tai Po, New Territories, Hong Kong

### Date of Incorporation

13th May, 1961

### Date of Listing on The Hong Kong Stock Exchange

30th October, 1972

### Share Registrar and Transfer Office

Hongkong Managers and Secretaries  
Limited  
Citicorp Centre, 26th Floor,  
18 Whitfield Road, Causeway Bay,  
Hong Kong

### Internet Web Site

Lam Soon Hong Kong Group  
<http://www.lamsoon.com>

Haomama.com Club  
<http://www.haomama.com>

Detergent Division  
<http://www.love2clean.com>

Edible Oil Division  
<http://www.lamsoonoil.com>

Flour Division  
<http://www.hkflourmills.com>

Packaging Division  
Taiwan  
<http://www.lamsoon.com.tw>  
Zhuhai  
<http://www.zhuhai-lamsoon.com>

