

CORPORATE INFORMATION

Auditors

PricewaterhouseCoopers

Bankers

The Hong Kong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

Solicitors

Baker & McKenzie
P.C. Woo & Co.

Company Secretary

Ernest P.L. Law

Registrars and Transfer Agent

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

Branch Registrars and Registration Office in Hong Kong

Central Registration Hong Kong Limited
Room 1901-05, Hopewell Centre,
19th Floor, 183 Queen's Road East,
Hong Kong.

Principal Office in Hong Kong

26/F, Tower A, Regent Centre,
63 Wo Yi Hop Street,
Hong Kong.
Tel : 2848 7668
Fax : 2845 9363/4
Webpage : <http://www.taipingcarpets.com>

Stock Exchange Code Number: 146