



### Executive Directors

CHOW Yei Ching (*Chairman*)

LL.D. (Hon)

Honorary Consul of the State of Bahrain in Hong Kong

Officer of the Order of the British Empire

Officer in the Order of the Crown (Belgium)

Officier de l'Ordre National du Mérite (France)

Order of Sacred Treasure (Japan)

FUNG Pak Kwan (*Managing Director*)

KUOK Hoi Sang

FUNG Wo Shun

KAN Ka Hon

Lily CHOW

### Non-Executive Directors

YI Zhenqiu

HUANG Shenglan

### Independent Non-Executive Directors

YUEN Tin Fan, Francis

Shinichi YONEHARA

### Secretary

KAN Ka Hon

### Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants, Hong Kong

26th Floor, Wing On Centre,

111 Connaught Road Central, Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking

Corporation Limited

Shanghai Commercial Bank Limited

The Bank of East Asia, Limited

The Sanwa Bank, Limited

### Solicitors

Richards Butler

Appleby Spurling & Kempe

### Registered Office

Cedar House, 41 Cedar Avenue,

Hamilton, HM12, Bermuda

### Principal Place of Business

22nd Floor, Chevalier Commercial Centre,

8 Wang Hoi Road, Kowloon Bay,

Hong Kong

### Principal Share Registrars

Butterfield Corporate Services Limited

Rosebank Centre, 14 Bermudiana Road,

Pembroke, Bermuda

### Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited

5th Floor, Wing On Centre,

111 Connaught Road Central, Hong Kong

### Websites

<http://www.chevalier-itech.com>

<http://www.irasia.com/listco/hk/chevalieritech>