

Corporate Information

Board of Directors

Executive

Mr Chan Tze Ngon, Ron (*chairman*)
Mr Tang Kin Hung, Barry
Mr Chow Siu Lam, Cliff
Ms Teo Chor Khin, Jismyl

Non-executive

Mr Luk Chung Po, Terence

Independent Non-executive

Dr Lo Siew Kiong, John OBE, JP
Dr Chou Tao Hsiung, Joseph

Company Secretary

Ms Tong Pui Wah, Lisa

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

8th Floor
Tianjin Building
167 Connaught Road West
Hong Kong

Principal Banker

Bank of China (Hong Kong)
2A Des Voeux Road Central
Hong Kong

The Hongkong and Shanghai Banking Corporation
Limited
HSBC Building Tsim Sha Tsui
82–84 Nathan Road
Tsim Sha Tsui
Kowloon

Solicitors

Fairbairn Catley Low & Kong
43/F Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
15th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
4th Floor Hutchison House
10 Harcourt Road
Central
Hong Kong

Website

www.tvh.com.hk
www.irasia.com/listco/hk/technologyventure