

## BOARD OF DIRECTORS

Dr Chang Chu Cheng, *Chairman*

Dr Yan Sze Kwan

Chung Shun Ming

Kwok Siu Kwan

Dr York Liao\*

James Lee Goon Nam\*

Professor Charles Kao Kuen\*\*

Anthony Lui Chi Shing\*\*

\* Non-Executive Directors

\*\* Independent Non-Executive Directors

## SECRETARY

Peter Lo Chi Lik

## SOLICITORS

Woo Kwan Lee & Lo

## AUDITORS

KPMG

## BANKERS

HSBC Investment Bank Asia Limited

Citibank, N.A.

Standard Chartered Bank

Shanghai Commercial Bank Limited

## REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

## HEAD OFFICE AND PRINCIPAL

### PLACE OF BUSINESS

22 Chun Cheong Street

Tseung Kwan O Industrial Estate

Tseung Kwan O

Hong Kong

### PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

### HONG KONG BRANCH SHARES REGISTRAR

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### ADR DEPOSITARY

The Bank of New York

American Depositary Receipts

101 Barclay Street, 22W

New York, NY 10286

USA

### WEB SITE

<http://www.varitronix.com>