

DIRECTORS

Meou-tsen Geoffrey YEH (*Chairman*)
V-nee YEH (*Deputy Chairman*)
Rodney Gordon FRANKS (*Managing Director*)
Siu-lun CHEUNG
Ming Joseph LAI
Wai-tai LAW
David Wylie GAIRNS*
Ho-ming Herbert HUI*
Brian ROBERTSON*
Mou-chong David YEH**
Kok-foo James LEE (*Alternate Director to Siu-lun CHEUNG*)
Shiu-chung Jacky POON (*Alternate Director to Wai-tai LAW*)

* *Independent Non-Executive Director*

** *Non-Executive Director*

AUDIT COMMITTEE

David Wylie GAIRNS (*Chairman*)
Ho-ming Herbert HUI

COMPANY SECRETARY

Man-see Lisa MI

SOLICITORS

F. Zimmern & Company
Herbert Smith

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

REFERENCE BANKS AND FINANCIAL INSTITUTIONS

Bank of China
Standard Chartered Bank
Hang Seng Bank Ltd
BNP Paribas
IntesaBci S.p.A.
CITIC Ka Wah Bank Ltd
UFJ Bank Ltd
Liu Chong Hing Bank Ltd
Dao Heng Bank Ltd
The Bank of East Asia, Ltd
HSBC Republic Bank (Suisse) SA

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton
Bermuda

PRINCIPAL PLACE OF BUSINESS

Hsin Chong Center
107–109 Wai Yip Street
Kwun Tong
Kowloon
Hong Kong
Tel: 2579 8238

WEBSITES

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

SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRARS IN HONG KONG

Computershare Hong Kong Investor Services Limited
Rooms 1901–5
19th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

404

BOARD LOT

2,000 shares

SHARE PRICE

Year High HK\$0.53
Year Low HK\$0.34