

## CORPORATE INFORMATION

### DIRECTORS:

#### Executive:

Mr. CHENG Chor Kit (*Chairman*)  
Mr. CHENG Chor Chiu  
(*Deputy Chairman*)  
Mr. CHAN Tak Yin  
Mr. CHENG Chor Yip  
Mr. CHUI Pak Shing  
Mr. WONG Kin Chung

#### Independent Non-Executive:

Mr. CHUNG Chi Ping, Roy  
Ms. LAM Shuet Ching, Gloria

### COMPANY SECRETARY:

Mr. CHAN Ho Man, Daniel,  
FCCA, AHKSA

### SOLICITORS:

Sidley Austin Brown & Wood  
Gallant Y.T. Ho & Co.  
Richards Butler

### AUDITORS:

Ernst & Young

### PRINCIPAL BANKERS:

The Hongkong and Shanghai  
Banking Corporation Limited  
UFJ Bank Limited  
Bank of China (Hong Kong) Limited  
CITIC Ka Wah Bank Limited  
Citibank, N.A.

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS:

7th Floor  
Galaxy Factory Building  
25-27 Luk Hop Street  
San Po Kong  
Kowloon  
Hong Kong

### REGISTERED OFFICE:

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE:

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE:

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



# Motors operations

The motors division's encouraging turnover and profit growth was primarily attributable to increasing market demand of sophisticated motors-powered toys and the emergence of a range of motors used for electronic personal care products. We expect such market trends will further accelerate to the benefits of our motors division.