

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors

Benson Tung Wah Wing  
*(Chairman and Managing Director)*

Alan Lam Yiu On  
*(Deputy Managing Director)*

Cheung Kee Yuen  
Raymond Tung Wai Man

### Non-Executive Directors

Tung Siu Wing  
Kevin Lee Kwok Bun  
Johnny Chang Tak Cheung  
Tony Chang Chung Kay  
Woo Kwong Hon

## AUDIT COMMITTEE

Woo Kwong Hon  
Tony Chang Chung Kay

## SECRETARY

Lee Siu Mei

## REGISTERED OFFICE

12th Floor, Tungtex Building  
203 Wai Yip Street  
Kwun Tong  
Kowloon  
Telephone: 2797 7000  
Fax: 2343 9668

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants

## PRINCIPAL BANKERS

Citibank N.A.  
Standard Chartered Bank  
The Hongkong & Shanghai Banking  
Corporation Limited

## SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## WEBSITE

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



Panyu - China



Philippines



Shenzhen - China



Thailand



Zhongshan - China

# *Head Office & Major Factories*

Head Office - HK

Malaysia



Shenzhen - China

