

## Corporate Information

### Executive Directors

CHOW Yei Ching (*Chairman*)  
FUNG Pak Kwan (*Managing Director*)  
KUOK Hoi Sang  
KAN Ka Hon  
Lily CHOW

### Independent Non-Executive Directors

YUEN Tin Fan, Francis  
Shinichi YONEHARA

### Secretary

KAN Ka Hon

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong  
26th Floor, Wing On Centre,  
111 Connaught Road Central, Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Shanghai Commercial Bank Limited  
The Bank of East Asia, Limited  
UFJ Bank Limited

### Solicitors

Richards Butler  
Appleby Spurling & Kempe

### Registered Office

Cedar House, 41 Cedar Avenue,  
Hamilton, HM12, Bermuda

### Principal Place of Business

22nd Floor, Chevalier Commercial Centre,  
8 Wang Hoi Road, Kowloon Bay,  
Hong Kong  
Telephone: (852) 2318 1818  
Facsimile: (852) 2757 5138

### Principal Share Registrars

Butterfield Corporate Services Limited  
Rosebank Centre, 14 Bermudiana Road,  
Pembroke, Bermuda

### Branch Share Registrars and Transfer Office in Hong Kong

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

### Share Listing

The Stock Exchange of Hong Kong Limited  
Stock Code: 508

### ADR Depository Bank

The Bank of New York  
American Depositary Receipts  
101 Barclay Street, 22nd Floor  
New York, NY 10286, USA

### Website

<http://www.chevalier-itech.com>