

Corporate Information

Executive Directors

Mr. KWOK Wing (Chairman)
Mr. LEE Yuk Man
Ms. KWOK Yee Lin
Mr. HO Yik Kin, Norman

Independent Non-executive Directors

Mr. LEUNG Yiu Wing, Eric
Mr. CHING Kwok Ho, Samuel

Company Secretary

Mr. CHU Kin Wah, *FCCA, AHKSA*

Principal Office

13th Floor
Roxy Industrial Centre
58-66 Tai Lin Pai Road
Kwai Chung, New Territories
Hong Kong

Company Website

www.tackfat.com

Registered Office

Century Yard
Cricket Square, Hutchins Drive
George Town, Grand Cayman
Cayman Islands
British West Indies

Auditors

KPMG
Certified Public Accountants

Share Registrars

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

Principal Bankers

Hang Seng Bank
Bank of America, N.A.
The Hong Kong and Shanghai Banking Corporation Limited
Standard Chartered Bank
DBS Kwong On Bank

Investor and Media Relations

iPR ASIA LTD
www.iprasia.com