

Corporate Information

Directors

Poon Bun Chak

(Chairman and Managing Director)

Poon Kai Chak

Poon Kei Chak

Poon Kwan Chak

Ting Kit Chung

Au Son Yiu*

Cheng Shu Wing*

** Independent Non-executive Directors*

Company Secretary

Chan Chi Hon

Registered Office

Clarendon House,

Church Street,

Hamilton HM11,

Bermuda.

Head Office and Principal Place of Business

16th Floor, Metroplaza,

Tower II,

223 Hing Fong Road,

Kwai Chung,

New Territories,

Hong Kong.

Principal Registrar and Transfer Office

Butterfield Fund Services

(Bermuda) Limited

Rosebank Centre,

14 Bermudiana Road,

Pembroke,

Bermuda.

Hong Kong Branch Registrar and Transfer Office

Tengis Limited

4/F., Hutchison House,

10 Harcourt Road,

Central,

Hong Kong.

(will be relocated to G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong with effect from 13th January 2003)

Auditors

Ernst & Young

Certified Public Accountants

Legal Advisors

Jennifer Cheung & Co.

Wilkinson & Grist

Principal Bankers

Bank of America (Asia) Ltd.

Bank of China (Hong Kong) Ltd.

BNP Paribas

Citibank, N.A.

Hongkong Bank

Hang Seng Bank

Mizuho Corporate Bank, Ltd.

Websites

<http://www.texwinca.com/>

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