

Corporate Information

Auditors

PricewaterhouseCoopers

Bankers

The Hong Kong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

Solicitors

Baker & McKenzie
P.C. Woo & Co.

Company Secretary

Ernest P. L. Law

Registrars and Transfer Agent

The Bank of Bermuda Limited
Bank of Bermuda Building,
6 Front Street,
Hamilton, Bermuda

Branch Registrars and Registration Office

Computershare Hong Kong Investor Services Limited
Room 1901-05, Hopewell Centre,
19th Floor, 183 Queen's Road East,
Hong Kong

Principal Office in Hong Kong

26/F, Tower A, Regent Centre,
63 Wo Yi Hop Road,
Hong Kong
Tel: 2848 7668
Fax: 2845 9363/4
Webpage: <http://www.taipingcarpetsgroup.com>

Stock Exchange Code Number: 146