

# CORPORATE INFORMATION

## DIRECTORS

V-nee YEH (*Chairman*)  
 Rodney Gordon FRANKS (*Managing Director*)  
 Siu-lun CHEUNG  
 Ming Joseph LAI  
 Wai-tai LAW  
 Tobias Josef BROWN\*  
 Ho-ming Herbert HUI\*  
 Kin-fung Jeffrey LAM\*  
 Kwok-kuen Peter LAU\*  
 Anthony Francis RADEMEYER\*  
 Mou-chong David YEH\*\*  
 Kok-foo James LEE (*Alternate Director to Siu-lun CHEUNG*)  
 Shiu-chung Jacky POON (*Alternate Director to Wai-tai LAW*)

\* Independent Non-Executive Director

\*\* Non-Executive Director

## AUDIT COMMITTEE

Tobias Josef BROWN (*Chairman*)  
 Ho-ming Herbert HUI  
 Kin-fung Jeffrey LAM

## COMPANY SECRETARY

Man-see Lisa MI

## SOLICITORS

F. Zimmern & Company  
 Herbert Smith

## AUDITORS

PricewaterhouseCoopers

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking  
 Corporation Limited

## REFERENCE BANKS AND FINANCIAL INSTITUTIONS

Bank of China  
 Standard Chartered Bank  
 Hang Seng Bank Ltd  
 Banca Intesa S.p.A.  
 CITIC Ka Wah Bank Ltd  
 UFJ Bank Ltd  
 Liu Chong Hing Bank Ltd  
 Dao Heng Bank Ltd  
 The Bank of East Asia, Ltd  
 HSBC Republic Bank (Suisse) SA

## REGISTERED OFFICE

Clarendon House  
 Church Street  
 Hamilton  
 Bermuda

## PRINCIPAL PLACE OF BUSINESS

Hsin Chong Center  
 107–109 Wai Yip Street  
 Kwun Tong  
 Kowloon  
 Hong Kong  
 Tel: 2579 8238

## WEBSITES

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

## SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
 Rosebank Centre  
 11 Bermudiana Road  
 Pembroke  
 Bermuda

## BRANCH REGISTRARS IN HONG KONG

Computershare Hong Kong Investor Services Limited  
 Rooms 1901–5  
 19th Floor, Hopewell Centre  
 183 Queen's Road East  
 Wanchai  
 Hong Kong

## STOCK CODE

404

## BOARD LOT

2,000 shares

## SHARE PRICE

Year High HK\$0.445  
 Year Low HK\$0.190