

Corporate Information

Tungtex (Holdings) Company Limited . Annual Report 2003

DIRECTORS

Executive Directors

Benson Tung Wah Wing

(Chairman)

Alan Lam Yiu On

(Managing Director)

Raymond Tung Wai Man

Non-Executive Directors

Tung Siu Wing

Kevin Lee Kwok Bun

Johnny Chang Tak Cheung

Tony Chang Chung Kay

Woo Kwong Hon

AUDIT COMMITTEE

Woo Kwong Hon

Tony Chang Chung Kay

SECRETARY

Lee Siu Mei

REGISTERED OFFICE

12th Floor, Tungtex Building

203 Wai Yip Street

Kwun Tong

Kowloon

Telephone: 2797 7000

Fax: 2343 9668

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

PRINCIPAL BANKERS

Citibank N.A.

Standard Chartered Bank

The Hongkong & Shanghai Banking

Corporation Limited

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

G/F., Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

WEBSITE

<http://www.tungtex.com>

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