

BOARD OF DIRECTORS

Executive Directors

Mr. NG Man Chan (*Chairman*)
Ms. LI Mi Lai
Mr. CHAN Fuk Wah

Non-Executive Director

Mr. TONG Hing Chi

Independent Non-Executive Directors

Mr. LEE Man Kwong
Mr. LEUNG Siu Cheung

AUDIT COMMITTEE

Mr. LEE Man Kwong
Mr. LEUNG Siu Cheung

COMPANY SECRETARY

Mr. LI Wing Yin

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

9th and 10th Floors
Fook Hing Factory Building
33 Lee Chung Street
Chai Wan
Hong Kong
Website: <http://www.new-spring.com>

REGISTERED OFFICE

P.O. Box 2681 GT
Century Yard
Crickier Square
Hutchins Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

REGISTRARS

Principal Registrar

Bank of Bermuda (Cayman) Limited
36C Bermuda House, 3rd Floor
P.O. BOX 513 G.T.
Dr. Roy's Drive, George Town
Grand Cayman, Cayman Islands
British West Indies

Registrar in Hong Kong

Abacus Share Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation
Limited
Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
Fortis Bank

STOCK CODE

690