

CORPORATE INFORMATION

DIRECTORS:

Executive:

Mr. CHENG Chor Kit (Chairman)
Mr. CHAN Tak Yin
Mr. CHUI Pak Shing
Mr. FAN Sau Leung
Mr. WONG Kin Chung

Independent Non-Executive:

Mr. CHUNG Chi Ping, Roy
Ms. LAM Shuet Ching, Gloria

COMPANY SECRETARY:

Mr. CHAN Ho Man, Daniel, FCCA, AHKSA

SOLICITORS:

Sidley Austin Brown & Wood
Gallant Y.T. Ho & Co.

AUDITORS:

Ernst & Young

PRINCIPAL BANKERS:

The Hongkong and Shanghai Banking
Corporation Limited
UFJ Bank Limited
CITIC Ka Wah Bank Limited
Citibank, N.A.
Standard Chartered Bank

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS:

7th Floor
Galaxy Factory Building
25-27 Luk Hop Street
San Po Kong
Kowloon
Hong Kong

REGISTERED OFFICE:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE:

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE:

Tengis Limited
Ground Floor
Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong



MOTORS

The division is in a transitional stage towards its long-term goal of achieving a diversified client and product portfolio. Its performance last year was restrained by the softening of demand in motors for toys applications, which remained its mainstay of business. On the other hand, the newly developed personal-care product line registered only stable performance. Management will further its research and development efforts to develop other end-user applications.