

Corporate Information

Directors

Poon Bun Chak
(Chairman and Managing Director)
Poon Kai Chak
Poon Kei Chak
Poon Kwan Chak
Ting Kit Chung
Au Son Yiu*
Cheng Shu Wing*

* Independent Non-executive Directors

Company Secretary

Chan Chi Hon

Registered Office

Clarendon House,
2 Church Street,
Hamilton HM 11,
Bermuda.

Head Office and Principal Place of Business

16th Floor, Metroplaza,
Tower II,
223 Hing Fong Road,
Kwai Chung,
New Territories,
Hong Kong.

Principal Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre,
14 Bermudiana Road,
Pembroke,
Bermuda.

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
G/F., Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai,
Hong Kong.

Auditors

Ernst & Young
Certified Public Accountants

Legal Advisors

Jennifer Cheung & Co.
Wilkinson & Grist

Principal Bankers

Bank of America (Asia) Ltd.
Bank of China (Hong Kong) Ltd.
BNP Paribas
Citibank, N.A.
Hongkong Bank
Hang Seng Bank
Mizuho Corporate Bank, Ltd.
The Bank of East Asia, Ltd.

Websites

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