

Corporate Information

Auditors

PricewaterhouseCoopers

Bankers

The Hong Kong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

Solicitors

Norton Rose
Baker & McKenzie

Company Secretary

Ernest P. L. Law

Registrars and Transfer Agent

The Bank of Bermuda Limited
Bank Bermuda Building
6 Front Street
Hamilton, Bermuda

Branch Registrars and Registration Office

Computershare Hong Kong Investor
Services Limited
Room 1901-05, Hopewell Centre
19th Floor, 183 Queen's Road East
Hong Kong

Principal Office in Hong Kong

26/F, Tower A, Regent Centre,
63 Wo Yi Hop Road,
Hong Kong

Tel: (852) 2848 7668

Fax: (852) 2845 9363/4

Webpage: <http://www.taipingcarpets.com>

Stock Exchange Code Number: 146