

DIRECTORS

V-nee YEH (*Chairman*)
 Rodney Gordon FRANKS (*Managing Director*)
 Tobias Josef BROWN*
 Ho-ming Herbert HUI*
 Kin-fung Jeffrey LAM*
 Kwok-kuen Peter LAU*
 Anthony Francis RADEMEYER*
 Ki-chi KWONG (*Alternate Director to V-nee YEH*)

* Independent Non-Executive Director

AUDIT COMMITTEE

Tobias Josef BROWN (*Chairman*)
 Ho-ming Herbert HUI
 Kin-fung Jeffrey LAM

COMPANY SECRETARY

Wing-yin Betty WONG

SOLICITORS

F. Zimmern & Company
 Herbert Smith

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
 Corporation Limited

REFERENCE BANKS AND FINANCIAL INSTITUTIONS

Bank of China (Hong Kong) Limited
 Standard Chartered Bank
 Hang Seng Bank Ltd
 CITIC Ka Wah Bank Ltd
 UFJ Bank Ltd
 Liu Chong Hing Bank Ltd
 DBS Bank (Hong Kong) Limited
 The Bank of East Asia, Ltd
 HSBC Private Bank (Suisse) SA

REGISTERED OFFICE

Clarendon House
 Church Street
 Hamilton
 Bermuda

PRINCIPAL PLACE OF BUSINESS

Hsin Chong Center
 107-109 Wai Yip Street
 Kwun Tong
 Kowloon
 Hong Kong
 Tel: 2579 8238

WEBSITES

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

SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

BRANCH REGISTRARS IN HONG KONG

Computershare Hong Kong Investor Services
 Limited
 Rooms 1901-5
 19th Floor, Hopewell Centre
 183 Queen's Road East
 Wanchai
 Hong Kong

STOCK CODE

404

BOARD LOT

2,000 shares

SHARE PRICE

Year High HK\$0.61
 Year Low HK\$0.18