

EXECUTIVE DIRECTORS

Mr. KWOK Wing (Chairman)
Mr. LEE Yuk Man
Mr. HO Yik Kin, Norman
Mr. KWOK Kam Chuen

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LEUNG Yiu Wing, Eric
Mr. CHING Kwok Ho, Samuel

COMPANY SECRETARY

Mr. CHU Kin Wah, *FCCA, AHKSA*

PRINCIPAL OFFICE

13th Floor
Roxy Industrial Centre
58-66 Tai Lin Pai Road
Kwai Chung, New Territories
Hong Kong

COMPANY WEBSITE

www.tackfat.com

REGISTERED OFFICE

Century Yard
Cricket Square, Hutchins Drive
George Town, Grand Cayman
Cayman Islands
British West Indies

AUDITORS

KPMG
Certified Public Accountants

SHARE REGISTRARS

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

PRINCIPAL BANKERS

Hang Seng Bank
Bank of America, N.A.
HSBC
Standard Chartered Bank
DBS Bank (Hong Kong) Limited

INVESTOR AND MEDIA RELATIONS

iPR ASIA LTD
www.iprasia.com