

Executive directors

Paul KAN Man Lok (Chairman)
Leo KAN Kin Leung (CEO)
LAI Yat Kwong

Independent non-executive directors

Terry John MILLER
Francis Gilbert KNIGHT
Prof. LIANG Xiong Jian
Prof. YE Pei Da
Frank BLEACKLEY
Jennifer CHEUNG Mei Ha*

Company secretary

Jennifer CHEUNG Mei Ha

Audit committee

Francis Gilbert KNIGHT (Committee Chairman)
Terry John MILLER
Frank BLEACKLEY

Headquarters/Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Operations centres

Asia
17th, Andar J & K
Macau Finance Centre
Rua De Pequim
Macau

Europe

Multitone House
Shortwood Copse Lane
Kempshott, Basingstoke
Hampshire, RG23 7NL
U.K.

Regional offices in Hong Kong

1702 One Exchange Square
Central
Hong Kong

The Penthouse
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

Principal bankers

Banco Delta Asia S.A.R.L.
Bank of China
Citibank, N.A.
DBS Bank
HSBC
Standard Chartered Bank
UFJ Bank

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal share registrar and transfer office

Butterfield Fund Services (Bermuda) Limited
65 Front Street
Hamilton
Bermuda

Hong Kong branch share registrar and transfer office

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

Company homepage/website

<http://www.championtechnology.com>

Stock code

0092

Information and enquiries

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Chaiwan
Hong Kong

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* resigned as a director on 23 March 2004