

# 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\*

Wong Tze Kin, David\*

\* 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.baleno.com.hk/>

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