

Corporate Information

Board of Directors

Executive Directors

Mr. Tai Chin Chun
(Chairman and Managing Director)
Mr. Tai Chin Wen (Vice-chairman)
Madam Cheung So Wan
Madam Wong Siu Yuk

Independent Non-Executive Directors

Mr. Chong Chau Lam
Madam Chu Hak Ha, Mimi
Mr. Chan Yuk Tong

Company Secretary

Mr. Wong Wai Kong, Elmen

Solicitors

Sidley Austin Brown & Wood
39th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

Registered Office

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681 GT
George Town, Grand Cayman
Cayman Island
British West Indies

Head Office and Principal Place of Business

Units 5-9, 8th Floor
Lucida Industrial Building
43-47 Wang Lung Street
Tsuen Wan
New Territories
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank (HK) Limited
The Bank of East Asia Limited
Wing Hang Bank Limited
Bank of China (Hong Kong) Limited
China Construction Bank

Principal Share Registrar and Transfer Office in Cayman Islands

Bank of Bermuda (Cayman) Limited
PO Box 513 GT, Strathvale House
North Church Street
George Town, Grand Cayman
Cayman Islands
British West Indies

Branch Share Registrar and Transfer Office in Hong Kong

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

Stock Code

2307

Company Website

www.kam-hing.com.hk