

Corporate Information

Directors

V-nee YEH (*Chairman*)

Barry John BUTTIFANT (*Alternate Director to V-nee YEH*)

Rodney Gordon FRANKS (*Managing Director*)

Tobias Josef BROWN*

Ho-ming Herbert HUI*

Kin-fung Jeffrey LAM*

Kwok-kuen Peter LAU*

Ki-chi KWONG**

* Independent Non-Executive Director

** Non-Executive Director

Audit Committee

Tobias Josef BROWN (*Chairman*)

Ho-ming Herbert HUI

Kin-fung Jeffrey LAM

Remuneration Committee

V-nee YEH (*Chairman*)

Tobias Josef BROWN

Ho-ming Herbert HUI

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

Liu Chong Hing Bank Ltd

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

46th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Stock Code

404

Board Lot

2,000 shares

Share Price

Year High HK\$0.49

Year Low HK\$0.30