

Corporate Information

DIRECTORS

Executive Directors

Benson Tung Wah Wing
(Chairman)

Alan Lam Yiu On
(Managing Director)

Raymond Tung Wai Man

Non-Executive Directors

Tung Siu Wing
Kevin Lee Kwok Bun

Independent Non-Executive Directors

Johnny Chang Tak Cheung
Tony Chang Chung Kay
Woo Kwong Hon
Joseph Wong King Lam

AUDIT COMMITTEE

Joseph Wong King Lam (Chairman)
Woo Kwong Hon
Tony Chang Chung Kay

REMUNERATION COMMITTEE

Benson Tung Wah Wing (Chairman)
Joseph Wong King Lam
Tony Chang Chung Kay

SECRETARY

Lee Siu Mei

QUALIFIED ACCOUNTANT

Lee Siu Mei

REGISTERED OFFICE

12th Floor, Tungtex Building
203 Wai Yip Street
Kwun Tong
Kowloon
Telephone: 2797 7000
Fax: 2343 9668

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

Citibank N.A.
Standard Chartered Bank
The Hongkong & Shanghai Banking
Corporation Limited

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
G/F., Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

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