

# Corporate Information

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|---|---|
| Executive Directors                         | SY Ethan, Timothy<br>CHEUNG Wing Yin, Vigny Wiley<br>SUNG Yee Keung, Ricky<br>WAN Kwok Cheong<br>PANG Leung Ming                                      |
| Non-executive Director                      | KO Wai Lun, Warren  |
| Independent Non-executive Directors         | Andrew David ROSS<br>Geoffrey William FAWCETT<br>Charles Robert LAWSON  |
| Registered office                           | Ugland House<br>South Church Street<br>P.O. Box 309<br>George Town<br>Grand Cayman<br>Cayman Islands  |
| Head office and principal place of business | 16/F., ICBC Tower<br>Citibank Plaza<br>3 Garden Road<br>Central<br>Hong Kong<br>Tel. : 2425-8888<br>Fax. : 3181-9980<br>E-mail : info@iglobaltech.com |
| Company Secretary                           | WONG Shuk Ching   |
| Authorized representatives                  | SY Ethan, Timothy<br>CHEUNG Wing Yin, Vigny Wiley   |

### Hong Kong legal advisers

Dibb Lupton Alsop  
41/F., Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

Richards Butler  
20/F., Alexandra House  
16-20 Chater Road  
Hong Kong

### Auditors

HLB Hodgson Impey Cheng  
Chartered Accountants  
Certified Public Accountants  
31/F., Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

### Principal banker

Banca Intesa S.p.A., Hong Kong Branch  
33/F., Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

### Principal share and warrant registrar and transfer office

Butterfield Bank (Cayman) Limited  
Butterfield House  
Fort Street, P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

# Corporate Information

Hong Kong branch share and  
warrant registrar and transfer office

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

Singapore share and warrant  
transfer agent

Lim Associates (Pte) Ltd  
10 Collyer Quay  
#19-08 Ocean Building  
Singapore 049315

Listing information

The Stock Exchange of Hong Kong: 0143  
The Stock Exchange of Singapore: G11

Investor relations adviser

t6.communications limited  
202 Sunning Plaza  
10 Hysan Avenue  
Causeway Bay  
Hong Kong  
Tel. : 2511-8388  
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E-mail : info@t6pr.com