

Corporate Information

Executive Directors

SY Ethan, Timothy
CHEUNG Wing Yin, Vigny Wiley
SUNG Yee Keung, Ricky
WAN Kwok Cheong
PANG Leung Ming

Non-executive Director

KO Wai Lun, Warren

Independent Non-executive Directors

Andrew David ROSS
Geoffrey William FAWCETT
Charles Robert LAWSON

Registered office

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands

Head office and principal place of business

16/F., ICBC Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong
Tel. : 2425-8888
Fax. : 3181-9980
E-mail : info@iglobaltech.com

Company Secretary

WONG Shuk Ching

Authorized representatives

SY Ethan, Timothy
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
Fax. : 2511-8238
E-mail : info@t6pr.com