

Corporate Information

Board of Directors

Executive Directors

Mr. YIP Man Fan (*Chairman*)

Mr. KWOK Kam Hoi (*Deputy Chairman & Chief Executive*)

Mr. TSUNOYAMA Toru

Mr. LEE Kit Ming, Edmund

(Managing Director, appointed on 12 January 2005 and resigned on 7 July 2005)

Mr. LEE Chi Shing, Caesar (*appointed on 1 November 2004 and resigned on 30 June 2005*)

Independent Non-Executive Directors

Mr. LAM, Andy Siu Wing, JP

Mr. SUN Shuyi (*appointed on 21 September 2004*)

Mr. YU King Tin (*appointed on 14 October 2004*)

Mr. MA Chiu Cheung, Andrew (*resigned on 30 September 2004 and reappointed on 14 April 2005*)

Audit Committee

Mr. LAM, Andy Siu Wing, JP (*Chairman*)

Mr. YU King Tin

Mr. MA Chiu Cheung, Andrew

Remuneration Committee

Mr. LAM, Andy Siu Wing, JP (*Chairman*)

Mr. YU King Tin

Mr. MA Chiu Cheung, Andrew

Mr. KWOK Kam Hoi

Mr. TSUNOYAMA Toru

Company Secretary and Qualified Accountant

Ms. TSANG Pui Yee, Vanessa

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business in Hong Kong

16th Floor, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Corporate Information

**Bermuda Principal
Share Registrar**

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

**Hong Kong Branch
Share Registrar**

Computershare Hong Kong Investor Services Limited
Shops 1712 – 1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Principal Bankers

Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Limited
Wing Lung Bank Limited
Bank of America (Asia) Ltd.
Bank of China (Hong Kong) Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

Legal Adviser

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

Listing Information

The Stock Exchange of Hong Kong Limited
Stock Code: 812

Website

www.tanrich.com