

Corporate Information

Executive Directors	Mr. SY Ethan, Timothy Mr. CHEUNG Wing Yin, Vigny Wiley Mr. SUNG Yee Keung, Ricky Mr. WAN Kwok Cheong Mr. PANG Leung Ming
Non-executive Director	Mr. KO Wai Lun, Warren
Independent Non-executive Directors	Mr. Andrew David ROSS Mr. Geoffrey William FAWCETT Mr. 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	Miss WONG Shuk Ching
Authorized representatives	Mr. SY Ethan, Timothy Mr. CHEUNG Wing Yin, Vigny Wiley

Corporate Information

Hong Kong legal adviser	<p>Dibb Lupton Alsop 41/F., Bank of China Tower 1 Garden Road Central Hong Kong</p>
	<p>Richards Butler 20/F., Alexandra House 16-20 Chater Road Hong Kong</p>
Auditors	<p>HLB Hodgson Impey Cheng 31/F., Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong</p>
Principal banker	<p>Banca Intesa S.p.A., Hong Kong Branch 33/F., Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong</p>
Principal share registrar and transfer office	<p>Butterfield Fund Services (Cayman) Limited Butterfield House Fort Street, P.O. Box 705 George Town Grand Cayman Cayman Islands</p>

Corporate Information

Hong Kong branch share registrar
and transfer office

Abacus Share Registrars Limited
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong

Singapore share 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