

# Corporate Information

## Board of Directors

Lam Kwok Hing (*Chairman & Managing Director*)

Nam Kwok Lun (*Deputy Chairman*)

Kwan Wang Wai Alan

(*Independent Non-executive Director*)

Ng Chi Kin David

(*Independent Non-executive Director*)

Cheung Kin Wai (*Independent Non-executive Director*)

## Company Secretary

Cheng Yuen Han

## Auditors

Deloitte Touche Tohmatsu

## Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

## Head Office and Principal Place of Business

11 Dai Hei Street

Tai Po Industrial Estate

Tai Po, New Territories

Hong Kong

Tel: (852) 2666 2288

Fax: (852) 2664 0717

## Principal Bankers

Bank of China (Hong Kong) Limited

Taishin International Bank

Agricultural Bank of China

## Share Registrars and Transfer Offices

### PRINCIPAL REGISTRARS AND TRANSFER OFFICE:

Butterfield Corporate Service Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

### HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE:

Secretaries Limited

26/F, Tesburg Centre

28 Queen's Road East

Hong Kong

## Corporate Website

[www.asia-tnt.com](http://www.asia-tnt.com)