

# CORPORATE INFORMATION

The Sincere Company, Limited • Annual Report 2005-06

## REGISTERED OFFICE

24th Floor, Leighton Centre  
77 Leighton Road  
Hong Kong

## AUDITORS

Ernst & Young

## SOLICITORS

Baker & McKenzie  
Gallant Y.T. Ho & Co

## PRINCIPAL BANKERS

Citibank N.A.  
Hang Seng Bank Limited  
The Hongkong & Shanghai Banking  
Corporation Limited  
JP Morgan Chase Bank

## SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## BOARD OF DIRECTORS

Walter K W MA  
*(Executive Chairman)*  
Philip K H MA  
*(Group Managing Director and Executive Director)*  
King Wing MA  
Eric K K LO  
Charles M W CHAN

## MANAGEMENT

Philip K H MA  
Mok Shing CHAN  
David H W CHOW  
John Y C FU  
Philip Y F KUNG  
Eileen H Y MA

## COMPANY SECRETARY

Ada S P CHEUNG