

Corporate Information

Directors

V-nee YEH (*Chairman*)
 Barry John BUTTIFANT (*Alternate Director to V-nee YEH*)
 Rodney Gordon FRANKS (*Managing Director*)
 Tobias Josef BROWN*
 Ho-ming Herbert HUI*
 Kin-fung Jeffrey LAM*
 Kwok-kuen Peter LAU*
 Ki-chi KWONG**

* Independent Non-Executive Director

** Non-Executive Director

Audit Committee

Tobias Josef BROWN (*Chairman*)
 Ho-ming Herbert HUI
 Kin-fung Jeffrey LAM

Remuneration Committee

V-nee YEH (*Chairman*)
 Tobias Josef BROWN
 Ho-ming Herbert HUI

Company Secretary

Yuk-fai Charles KAM

Qualified Accountant

Yuk-fai Charles KAM

Solicitors

F. Zimmern & Company
 Herbert Smith

Auditors

PricewaterhouseCoopers

Principal Banker

The Hongkong and Shanghai Banking
 Corporation Limited

Reference Banks and Financial Institutions

Bank of China (Hong Kong) Limited
 Standard Chartered Bank
 Hang Seng Bank Ltd
 CITIC Ka Wah Bank Ltd
 Liu Chong Hing Bank Ltd
 The Bank of East Asia, Ltd
 HSBC Private Bank (Suisse) SA

Registered Office

Clarendon House
 Church Street
 Hamilton
 Bermuda

Principal Place of Business

Hsin Chong Center
 107-109 Wai Yip Street
 Kwun Tong
 Kowloon
 Hong Kong
 Tel: (852) 2579 8238

Websites

<http://www.hsinchong.com>
<http://www.irasia.com/listco/hk/hsinchong>

Investor Relations

Email: info@hcg.com.hk

Share Registrars

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

Branch Share Registrars in Hong Kong

Computershare Hong Kong Investor Services Limited
 46th Floor, Hopewell Centre
 183 Queen's Road East
 Wanchai
 Hong Kong

Stock Code

00404

Board Lot

2,000 shares

Share Price

Year High HK\$0.580
 Year Low HK\$0.365