

## Executive Directors

CHOW Yei Ching (*Chairman*)  
FUNG Pak Kwan (*Managing Director*)  
KUOK Hoi Sang  
CHOW Vee Tsung, Oscar  
KAN Ka Hon  
Lily CHOW

## Independent Non-Executive Directors

Shinichi YONEHARA  
WU King Cheong  
KWONG Man Sing

## Secretary

KAN Ka Hon

## Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

## Principal Bankers

The Bank of East Asia, Limited  
BNP Paribas, Hong Kong Branch  
Fubon Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Liu Chong Hing Bank Limited  
Shanghai Commercial Bank Limited

## Solicitors

Richards Butler  
Appleby Spurling Hunter

## Registered Office

Canon's Court  
22 Victoria Street  
Hamilton, HM 12, Bermuda

## Principal Place of Business

22nd Floor, Chevalier Commercial Centre  
8 Wang Hoi Road, Kowloon Bay  
Hong Kong  
Telephone: (852) 2318 1818  
Facsimile: (852) 2757 5138

## Principal Share Registrars

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, HM 08, Bermuda

## Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East, Hong Kong

## Share Listing

The Stock Exchange of Hong Kong Limited  
Stock Code: 508

## ADR Depository Bank

The Bank of New York  
American Depositary Receipts  
101 Barclay Street, 22nd Floor West  
New York, NY 10286, USA

## Website

<http://www.chevalier-itech.com>