

## EXECUTIVE DIRECTORS

Mr. Yeung Hoi Shan (*Chairman*)  
 Mr. Wong Wing Choi (*Chief Executive Officer*  
*with effect from 2 January 2007*)  
 Mr. Pak Shek Kuen (*appointed on 2 January 2007*)

## NON-EXECUTIVE DIRECTORS

Madam Li Jinxia  
 Mr. Yeung Tai Hoi  
 Mr. Cheung Kwok Ping  
*(appointed on 2 January 2007)*

## INDEPENDENT NON-EXECUTIVE DIRECTORS AND AUDIT COMMITTEE

Mr. Cheung Sui Wing, Darius  
 Ms. Ho Man Kay  
 Mr. Wong Siu Fai, Albert

## REMUNERATION COMMITTEE

Mr. Yeung Hoi Shan  
 Mr. Cheung Sui Wing, Darius  
 Ms. Ho Man Kay  
 Mr. Wong Siu Fai, Albert

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Pak Shek Kuen, *CPA FCCA*

## AUTHORISED REPRESENTATIVES

Mr. Yeung Hoi Shan  
 Mr. Pak Shek Kuen, *CPA FCCA*

## HEAD OFFICE

31/F, Aitken Vanson Centre  
 61 Hoi Yuen Road  
 Kwun Tong  
 Kowloon  
 Hong Kong

## REGISTERED OFFICE

Cricket Square  
 Hutchins Drive  
 P.O. Box 2681  
 Grand Cayman KY1-1111  
 Cayman Islands

## COMPLIANCE ADVISOR

CAF Securities Company Limited

## AUDITORS

Deloitte Touche Tohmatsu

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
 The Hongkong and Shanghai Banking Corporation  
 Limited  
 Standard Chartered Bank (Hong Kong) Limited  
 Dah Sing Bank, Ltd

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
 P.O. Box 513 GT  
 Strathvale House  
 North Church Street  
 George Town  
 Grand Cayman  
 Cayman Islands  
 British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
 26th Floor  
 Tesbury Centre  
 28 Queen's Road East  
 Wanchai  
 Hong Kong

## STOCK CODE

515

## WEB-SITE

[www.tatchun.com](http://www.tatchun.com)