

## Corporate Information

### Board of Directors

#### Executive Directors

Mr. Tai Chin Chun (*Chairman*)  
Mr. Tai Chin Wen (*Chief Executive Officer*)  
Ms. Cheung So Wan  
Ms. Wong Siu Yuk  
Mr. Chong Chau Lam

#### Independent Non-Executive Directors

Mr. Chan Yuk Tong, Jimmy  
Ms. Chu Hak Ha, Mimi  
Mr. Ku Shiu Kuen, Anthony

### Company Secretary and Qualified Accountant

Mr. Wong Wai Kong, Elmen

### Auditors

Ernst & Young  
*Certified Public Accountants*

### Registered Office

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

### Company Website

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

### Head Office and Principal Place of Business

Units 1-9, 8th Floor  
Lucida Industrial Building  
43-47 Wang Lung Street  
Tsuen Wan, New Territories  
Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Standard Chartered Bank (HK) Limited  
Wing Hang Bank Limited  
Citibank, N.A.  
China Construction Bank

### Principal Share Registrar and Transfer Office in Cayman Islands

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

### Branch Share Registrar and Transfer Office in Hong Kong

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

### Stock Code

The Stock Exchange of Hong Kong Limited: 2307  
CUSIP Reference Number: G5213T101