

Corporate Information

BOARD OF DIRECTORS

Lam Kwok Hing (*Chairman & Managing Director*)

Nam Kwok Lun (*Deputy Chairman*)

Kwan Wang Wai Alan

(*Independent Non-executive Director*)

Ng Chi Kin David

(*Independent Non-executive Director*)

Cheung Kin Wai (*Independent Non-executive Director*)

COMPANY SECRETARY

Cheng Yuen Han

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

11 Dai Hei Street

Tai Po Industrial Estate

Tai Po, New Territories

Hong Kong

Tel: (852) 2666 2288

Fax: (852) 2664 0717

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Ltd

Taishin International Bank

Citibank, N.A

SHARE REGISTRARS AND TRANSFER OFFICES

PRINCIPAL REGISTRARS AND TRANSFER OFFICE:

Butterfield Corporate Service Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

HONG KONG BRANCH REGISTRARS AND TRANSFER OFFICE:

Secretaries Limited

26/F, Tesburg Centre

28 Queen's Road East

Hong Kong

CORPORATE WEBSITE

www.asia-tnt.com