

Corporate Information

BOARD OF DIRECTORS

Chang Chu Cheng, *Chairman*
Ko Chun Shun, Johnson, *Chairman*
Tsoi Tong Hoo, Tony
Ho Te Hwai, Cecil
Lo Wing Yan, William*
Yuen Kin*
Hou Ziqiang*

* *Independent Non-executive Directors*

SECRETARY

Ho Te Hwai, Cecil

SOLICITORS

Baker & McKenzie

INDEPENDENT AUDITORS

KPMG
Certified Public Accountants

BANKERS

HSBC Private Bank (Suisse) SA
Citibank, N.A.
Standard Chartered Bank
Shanghai Commercial Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

9/F Liven House
61-63 King Yip Street
Kwun Tong
Hong Kong

PRINCIPAL SHARE REGISTRARS

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

HONG KONG BRANCH SHARES REGISTRARS

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

ADR DEPOSITARY

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

WEB SITE

<http://www.varitronix.com>

Varitronix International Limited

9/F, Liven House, 61-63 King Yip Street,
Kwun Tong, Kowloon,
Hong Kong

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