

## 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  
(*re-designated from an independent non-executive director to an executive director and resigned as a member of audit committee with effect from 1 July 2005*)

#### Independent Non-Executive Directors

Mr. Chan Yuk Tong, Jimmy  
Ms. Chu Hak Ha, Mimi  
Mr. Ku Shiu Kuen, Anthony  
(*appointed on 1 July 2005*)

### Company Secretary

Mr. Wong Wai Kong, Elmen

### Auditors

Ernst & Young  
*Certified Public Accountants*

### Registered Office

Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681 GT  
George Town, Grand Cayman  
Cayman Islands  
British West Indies

### 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  
The Bank of East Asia Limited  
Wing Hang Bank Limited  
Bank of China (Hong Kong) Limited  
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

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