

Corporate Information

REGISTERED OFFICE

Zephyr House
Mary Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7C, Sea Bright Plaza
9-23 Shell Street
North Point
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Ya Nan (*Chairman*)
Mr. Wang Ya Hua (*Vice Chairman*)
Mr. Wong Ah Yu
Mr. Wong Ah Yeung
Mr. Shi Bi Xi
Mr. Choi Wai Sang

Independent Non-executive Directors

Mr. Wong Kong Hon *JP*
Mr. Ting Leung Huel, Stephen

COMPANY SECRETARY

Mr. Ko Chu Hay, Kelvin *MSc, FHKSA, ACMA*

AUDITOR

Ernst & Young
Certified Public Accountants

AUTHORISED REPRESENTATIVES

Mr. Wang Ya Nan
Mr. Wang Ya Hua

PRINCIPAL BANKERS

In Hong Kong:

Hang Seng Bank Limited

In the PRC:

Bank of China, Shishi City sub-branch
Fujian Xian Yap Bank

LEGAL ADVISER

As to Hong Kong law:

Chiu & Partners

As to PRC law:

Fujian Quanzhou Qiaojing Law Firm
Trend Associates

As to Cayman Islands law:

Conyers Dill & Pearman, Cayman

HONG KONG BRANCH SHARE REGISTRAR

Hong Kong Registrars Limited
2nd Floor
Vicweek Plaza
199 Des Voeux Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR

Bank of Butterfield International (Cayman) Limited
Butterfield House
Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands