

## CORPORATE INFORMATION

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#### REGISTERED OFFICE

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

#### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1201-03, 12th Floor  
Shui On Centre  
6-8 Harbour Road  
Wanchai  
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 *SBS, JP*  
Mr. Ting Leung Huel, Stephen  
*FCCA, FHKSA, FTIHK, CPA*

#### COMPANY SECRETARY

Mr. Ko Chun 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  
Bank of China (Hong Kong) Limited

*In the PRC:*  
Bank of China, Shishi City sub-branch  
Fujian Xian Yap Bank

#### LEGAL ADVISER

*As to Hong Kong law:*  
Chiu & Partners  
Hui & Lam

*As to PRC law:*  
Fujian Xieli & Partners Law Firm

*As to Cayman Islands law:*  
Conyers Dill & Pearman, Cayman

#### HONG KONG BRANCH SHARE REGISTRAR

Hong Kong Registrars Limited  
Rooms 1901-5, 19th Floor  
Hopewell Centre  
183 Queen's Road East  
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