

## CORPORATE INFORMATION

### 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. Choi Wai Sang

#### Independent Non-executive Directors

Mr. Wong Kong Hon *SBS, JP*  
Mr. Ting Leung Huel, Stephen  
*MH, FCCA, FCPA (PRACTISING), FTIHK, FHKIoD*  
Mr. Cheung Wah Fung, Christopher, *JP*

### COMPANY SECRETARY

Mr. Ko Chun Hay, Kelvin *MSc, FCPA, 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  
UFJ Bank Limited

*In the PRC:*  
Bank of China, Shishi City sub-branch  
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  
Room 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL SHARE REGISTRAR

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