

## 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), ACA, 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  
HSBC  
The Bank of Tokyo-Mitsubishi UFJ Limited  
DBS Bank (Hong Kong) 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

Union Registrars Limited  
Room 311-312,  
Two Exchange Square,  
Central,  
Hong Kong

### PRINCIPAL SHARE REGISTRAR

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