

CORPORATE_INFORMATION

Executive Directors	Sze Man Bok <i>(Chairman)</i> Hui Chi Lin <i>(Deputy Chairman and Chief Executive Officer)</i> Yeung Wing Chun Hung Ching Shan Zhang Shi Pao Xu Da Zuo Xu Chun Man Poon Fuk Chuen	Head Office	Hengan Industrial City Anhai Town Jinjiang City Fujian Province PRC
Non-Executive Director	Paul M. Theil	Place of Business in Hong Kong	Unit 2101D, 21st Floor Admiralty Centre, Tower 1 18 Harcourt Road Hong Kong
Independent Non-Executive Directors	Chan, Henry Guan Tao Wong Ying Kay, Ada	Place of Listing and Stock Code	The Stock Exchange of Hong Kong Limited Stock Code: 1044
Company Secretary	Poon Fuk Chuen <i>FCCA, AHKSA</i>	Website	http://www.irasia.com/ listco/hk/hengan
Authorised Representatives	Poon Fuk Chuen Hui Chi Lin	Principal Bankers	<i>PRC</i> Bank of China, Anhai Branch, Jinjiang, Fujian Construction Bank of China, Jinjiang Branch, Fujian <i>Hong Kong</i> Hua Chiao Commercial Bank Bank of Communications Standard Chartered Bank The Hong Kong and Shanghai Banking Corporation Limited
Legal Advisers	<i>Hong Kong</i> Livasiri & Co. Richards Butler <i>PRC</i> Jingtian Associates <i>Cayman Islands</i> Maples and Calder Asia	Share Registrar and Transfer Office	Abacus Share Registrars Limited 2401 Prince's Building Central Hong Kong
Auditors	PricewaterhouseCoopers <i>Certified Public Accountants</i>	Investors and Media Relations	iPR ASIA Ltd. 20/F, Hing Wai Building 36 Queen's Road Central Hong Kong http://www.iprasia.com
Registered Office	Ugland House South Church Street P.O. Box 309, George Town Grand Cayman, Cayman Islands British West Indies		