

Corporate Information

BOARD OF DIRECTORS

Executive directors

Professor Wang Xuan (*Chairman*)
Mr Cheung Shuen Lung (*President*)
Mr Zhang Zhao Dong
Professor Wei Xin
Mr Lei Hon Sang
Mr Lo Siu Yu

Independent non-executive directors

Dr Hu Hung Lick, Henry
Mr Li Fat Chung

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
New Territories
Hong Kong

PRINCIPAL BANKERS

The China & South Sea Bank, Ltd.
Fortis Bank

LEGAL ADVISER

Koo and Partners

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars:

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

Hong Kong branch share registrars and transfer office:

Central Registration Hong Kong Limited
Suite 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

WEBSITE ADDRESS

<http://www.founder.com.hk>