

DIRECTORS

Executive Directors

NGAI Hor Ying, *Chairman*
NGAI Man Sang

Non-executive Directors

CHEUNG Hing Sau*
LAM Ming Sum*
CHEN Jian Wen*
HUANG Jui Hsing
NGAI Man Hing

* *Independent non-executive directors*

COMPANY SECRETARY

Wong Cheuk Him

AUDITORS

Ernst & Young
Certified Public Accountants

SOLICITORS

Brown & Wood

SHARE REGISTRAR

Bermuda principal share registrar

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong branch share registrar

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong

PRINCIPAL BANKERS

Hua Chiao Commercial Bank Limited
The Industrial and Commercial Bank,
Fujian Branch
Bank of Communications, Fuzhou Branch
Xiamen International Bank, Fuzhou Branch
Bank of China, Taijiang, Fuzhou Branch

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Rooms C&D, 18/F, Max Share Centre
367-373 King's Road, North Point
Hong Kong

Level 24-26
City Commercial Centre
129 Wu Yi Road
Fuzhou
PRC