

BOARD OF DIRECTORS

Mr HUANG Jian Guan (*Chairman*)
Mr CHEN Jian Fu (*Managing Director*)
Madam MA Xiao Hua
Mr WANG Hai Min
Mr SO Sik
Mr KWOK Chuen Hung Dominic
* Mr LAU Kin Hon
* Mr LAU Yiu Kit

* *Independent non-executive director*

AUDIT COMMITTEE

Mr LAU Kin Hon
Mr LAU Yiu Kit

COMPANY SECRETARY

Mr HON Wa Fai, Kenneth

AUDITORS

Moores Rowland
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

BANKERS

The Hongkong & Shanghai Banking
Corporation Limited
Sin Hua Bank Limited
Standard Chartered Bank
The National Commercial Bank, Limited
Chiyu Banking Corporation Limited
DBS Kwong On Bank, Limited
The Hongkong Chinese Bank, Limited
Hang Seng Bank Limited
Bank of China
The Industrial and Commercial Bank of China
Bank of Communications

SOLICITORS

Dibb Lupton Alsop
41st Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

Michael Cheuk, Wong & Kee
Room 3203A-5, Tower 2
Lippo Centre, 89 Queensway
Hong Kong

SHARE REGISTRARS

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Rooms 2209-2210, 22nd Floor, Fortress Tower
No. 250 King's Road
North Point
Hong Kong