

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Kwok Ho (Chairman)
Ip Chi Ming
Chiu Na Lai
Lee Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Wong Kong Chi
Lin Shun Quan

COMPANY SECRETARY

Li Chi Fai

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
Charles Chan, Ip & Fung CPA Ltd.
Certified Public Accountants

BANKERS

Standard Chartered Bank
23rd Floor 4-4A Des Voeux Road
Central, Hong Kong

Industrial and Commercial Bank of China(Asia) Limited
ICBC Tower, 122-126 Queen's Road Central
Hong Kong

Industrial and Commercial Bank of China, Fuzhou, Fujian
PRC

Fujian Industrial Bank, Fuzhou, Fujian
PRC

CITIC Industrial Bank, Fuzhou, Fujian
PRC

SHARE REGISTRARS

Abacus Share Registrars Limited

REGISTERED OFFICE

PO. Box 309, Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2705, 27th Floor
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited
Unit A, 29/F Admiralty Centre I
18 Harcourt Road
Hong Kong