



## Corporate Information

### **Executive Directors**

Sze Man Bok (Chairman)  
Hui Chi Lin (Deputy Chairman and  
Chief Executive Officer)  
Yeung Wing Chun  
Hung Ching Shan  
Zhang Shi Pao  
Xu Da Zuo  
Xu Chun Man  
Poon Fuk Chuen

### **Independent Non-Executive Directors**

Chan, Henry  
Guan Tao  
Wong Ying Kay, Ada

### **Company Secretary**

Poon Fuk Chuen  
*FCCA, AHKSA*

### **Authorised Representatives**

Poon Fuk Chuen  
Hui Chi Lin

### **Legal Advisers**

*Hong Kong*  
Livasiri & Co.  
Richards Butler  
*PRC*  
Jingtian Associates  
*Cayman Islands*  
Maples and Calder Asia

### **Auditors**

PricewaterhouseCoopers  
*Certified Public Accountants*

### **Registered Office**

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

### **Head Office**

Hengan Industrial City  
Anhai Town  
Jinjiang City  
Fujian Province  
PRC

### **Place of Business in Hong Kong**

Unit 2101D, 21st Floor  
Admiralty Centre, Tower 1  
18 Harcourt Road  
Hong Kong

### **Place of Listing and Stock Code**

The Stock Exchange of Hong Kong Limited  
Stock Code: 1044

### **Website**

<http://www.irasia.com/listco/hk/hengan>

### **Principal Bankers**

*PRC*  
Bank of China, Anhai Branch, Jinjiang, Fujian  
Construction Bank of China, Jinjiang Branch, Fujian  
*Hong Kong*  
Bank of China (Hong Kong)  
Bank of Communications  
Standard Chartered Bank  
The Hong Kong and Shanghai Banking Corporation Limited

### **Share Registrar and Transfer Office**

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

### **Investors and Media Relations**

iPR ASIA LTD  
20/F, Hing Wai Building  
36 Queen's Road Central  
Hong Kong  
<http://www.iprasia.com>