

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. HUI Kee Fung (*Chairman*)
Mr. HUI Ki Yau (*Vice Chairman*)
Madam HUI Hung Tan, Teresa

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. LIN Ai Yue
Mr. SY Chin Mong, Stephen, J.P.

COMPANY SECRETARY

Mr. CHAN Kwok Yuen, Elvis, AHKSA, ACCA

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchius Drive
P. O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
The British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14th Floor
Yale Industrial Centre
61-63 Au Pui Wan Street
Fo Tan, Shatin
Hong Kong

AUDITORS

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

COMPANY HOMEPAGE/WEBSITE

<http://www.kiuhung.com>

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Central
Hong Kong

Bank of China
Putian Branch
No. 560 Wenxian Road
Putian
Fujian
PRC

Industrial and Commercial Bank of China
Putian County Branch
No. 218 Sheng Li Road
Putian
Fujian
PRC

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
P.O. Box 705
Butterfield House
Fort Street
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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