

集團資料

CORPORATE INFORMATION

董事

執行董事

蔣泉龍先生(主席)
錢元英女士(副主席)
范亞軍先生
杜小梅女士

獨立非執行董事

劉余九先生
黃春華先生

註冊辦事處

Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

總辦事處及主要營業地點

中國江蘇省宜興市大浦鎮

香港營業地點

香港中環夏慤道10號和記大廈618室

公司秘書

羅納德先生, FCCA及AHKSA

香港法律顧問

趙不渝 馬國強律師事務所

核數師

安達信公司執業會計師

審計委員會

劉余九先生
黃春華先生

主要往來銀行

中國
中國銀行宜興市支行
中國工商銀行宜興市支行

香港

渣打銀行
中國銀行香港分行
南洋商業銀行

主要股份過戶登記處

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

香港股份過戶登記分處

香港中央證券登記有限公司
香港皇后大道東183號
合和中心17樓
1712-1716商舖

互聯網址

www.creh.com.hk

公關顧問

縱橫財經公關顧問有限公司

DIRECTORS

Executive Directors

Mr Jiang Quanlong (*Chairman*)
Ms Qian Yuanying (*Deputy Chairman*)
Mr Fan Yajun
Ms To Siu Mui, Annie

Independent Non-executive Directors

Mr Liu Yujiu
Mr Huang Chunhua

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Dapu, Yixing, Jiangsu Province, PRC

PLACE OF BUSINESS IN HONG KONG

Room 618, Hutchison House, 10 Harcourt Road, Central, Hong Kong

COMPANY SECRETARY

Mr Law Lap Tak, FCCA and AHKSA

HONG KONG LEGAL ADVISERS

Chiu & Partners

AUDITORS

Arthur Andersen & Co., Certified Public Accountants

AUDIT COMMITTEE

Mr Liu Yujiu
Mr Huang Chunhua

PRINCIPAL BANKERS

PRC

Bank of China, Yixing Sub-branch
Industrial & Commercial Bank of China, Yixing Sub-branch

Hong Kong

Standard Chartered Bank
Bank of China, Hong Kong Branch
Nanyang Commercial Bank, Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

INTERNET WEBSITE

www.creh.com.hk

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited