

Corporate Information

DIRECTORS

Hwang Jen* (*Chairman*)
Chan Sheung Chiu (*Deputy Chairman*)
Ann Li Mee Sum (*Managing Director*)
Lee Sai Wai
Tang Wing Lun
Sunny Pang Chun Kit
David Chu Yu Lin*
George Tsutsumi*

* *Independent non-executive directors*

AUDIT COMMITTEE

Hwang Jen
David Chu Yu Lin

COMPANY SECRETARY

Winky Lee Wai Ching

AUDITORS

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

REGISTRARS

Bermuda:

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road, Hamilton, Bermuda

Hong Kong:

Progressive Registration Limited
5th Floor, Wing On Centre, 111 Connaught Road Central,
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited

REGISTERED OFFICE

Clarendon House, Church Street, Hamilton HM 11, Bermuda

PRINCIPAL OFFICE IN HONG KONG

25th Floor, Alexandra House, 16-20 Chater Road, Central,
Hong Kong
Telephone: (852) 2522 2013 Facsimile: (852) 2810 6213
Email address: chuangs@chuangs.com.hk
Website: <http://www.chuang-china.com>

**OTHER OFFICES IN
HONG KONG AND
IN THE PEOPLE'S
REPUBLIC OF CHINA**

Kowloon Office

Yuen Sang Hardware Company (1988) Limited
5th Floor, Benson Tower, 74 Hung To Road, Kwun Tong,
Kowloon, Hong Kong
Telephone: (852) 2342 0165 Facsimile: (852) 2763 6769

Chengdu Offices

Chengdu Palace Development Company Limited
Block B & C, 8th Floor, Pride Tower, No. 1, Huaishu Street,
Chengdu, Sichuan, the PRC

Chengdu Chuang's Centre Development Company Limited
No. 1 Renmin South Road, Section 4, Chengdu, Sichuan, the PRC

Guangzhou Office

Guangzhou Panyu Chuang's Real Estate Development Company
Limited
Ground Floor, Block 1, Chuang's Metropolis,
Liangang Road, Shilou, Panyu, Guangzhou, Guangdong, the PRC

Dongguan Office

Dongguan Chuang's Real Estate Development Company Limited
Ground Floor, Block 8, Chuang's Shatian Garden,
Chuang's Avenue, Chuang's New City, Shatian, Dongguan,
Guangdong, the PRC

Huizhou Office

Chuang's Development (Huiyang) Real Estate Company Limited
Ground Floor, Yuen Sang Building, Chuang's New Town,
Dan Ao Main Road, Danshui, Huiyang, Huizhou, Guangdong,
the PRC

STOCK CODE

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