

**EXECUTIVE DIRECTORS**

Mr TAN Sim Chew, *Chairman*  
Ms CHEN Miao Zhu, *Managing Director*  
Mr FU Zi Cong  
Mr LO King Fat, *Lawrence*

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr WONG Kwai Sang, *Kays*  
Mr TSANG Chun Pong

**COMPANY SECRETARY**

Mr LO King Fat, *Lawrence*  
A.H.K.S.A.

**AUDITORS**

BDO International  
Certified Public Accountants

**PRINCIPAL PLACE OF BUSINESS**

1-18 Xinxhe Industrial Park  
Dianqian, Huli  
Xiama  
China

**HONG KONG OFFICE**

23rd Floor  
Sing Ho Finance Building  
166-168 Gloucester Road  
Wanchai  
Hong Kong

**REGISTERED OFFICE**

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

**HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
Hopewell Centre  
Shops 1712-1716  
17th Floor  
183 Queen's Road East  
Hong Kong

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

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

**PRINCIPAL BANKERS**

Dao Heng Bank  
Standard Chartered Bank