



Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Kwok Ho (*Chairman*)
Ip Chi Ming
Chiu Na Lai
Lee Yan

Independent Non-executive Directors:

Wong Kong Chi
Lin Shun Quan

COMPANY SECRETARY

Lee Yuet Wor

SOLICITORS

Chao and Chung

AUDITORS

PricewaterhouseCoopers
Charles Chan, Ip & Fung CPA Ltd.

PRINCIPAL BANKERS

Standard Chartered Bank
CITIC Ka Wah Bank Limited
Industrial and Commercial Bank of China
Fujian Industrial Bank
CITIC Industrial Bank

INVESTOR RELATIONS

CONSULTANT

Strategic Financial Relations (China) Limited



REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2705, 27th Floor
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

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

WEBSITE

<http://www.chaoda.com>

STOCK CODE

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