

EXECUTIVE DIRECTORS

Sze Man Bok (Chairman)
Hui Chi Lin (Deputy Chairman and
Chief Executive Officer)
Yeung Wing Chun
Hung Ching Shan
Zhang Shi Pao
Poon Fuk Chuen
Xu Da Zuo
Xu Chun Man

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chan, Henry
Chu Cheng Chung
Guan Tao
Wong Ying Kay, Ada

COMPANY SECRETARY

Poon Fuk Chuen
FCCA, AHKSA

AUTHORISED REPRESENTATIVES

Poon Fuk Chuen
Hui Chi Lin

LEGAL ADVISERS

Hong Kong
Richards Butler
PRC
Global Law Office
Cayman Islands
Maples and Calder Asia

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

REGISTERED OFFICE

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

HEAD OFFICE

Hengan Industrial City
Anhai Town
Jinjiang City
Fujian Province
PRC

PLACE OF BUSINESS IN HONG KONG

Unit 2101D, 21st Floor
Admiralty Centre, Tower 1
18 Harcourt Road
Hong Kong

PLACE OF LISTING AND STOCK CODE

The Stock Exchange of Hong Kong Limited
Stock Code: 1044

WEBSITE

<http://www.irasia.com/listco/hk/hengan>

PRINCIPAL BANKERS

PRC
Bank of China, Anhai Branch, Jinjiang, Fujian
Construction Bank of China, Jinjiang Branch, Fujian
Hong Kong
Bank of China (Hong Kong)
Bank of Communication
The Hong Kong and Shanghai Banking Corporation Limited

SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wan Chai
Hong Kong

INVESTORS AND MEDIA RELATIONS

iPR ASIA LTD
20/F, Hing Wai Building
36 Queen's Road Central
Hong Kong
<http://www.iprasia.com>