

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. HUI Kee Fung (*Chairman*)  
Mr. HUI Ki Yau (*Vice Chairman*)  
Madam HUI Hung Tan, Teresa

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. LIN Ai Yue  
Mr. SY Chin Mong, Stephen, J.P.

## COMPANY SECRETARY

Mr. CHAN Kwok Yuen, Elvis, AHKSA, ACCA

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchius Drive  
P. O. Box 2681GT  
George Town  
Grand Cayman  
Cayman Islands  
The British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14th Floor  
Yale Industrial Centre  
61-63 Au Pui Wan Street  
Fo Tan, Shatin  
Hong Kong

## AUDITORS

Grant Thornton  
Certified Public Accountants  
13th Floor  
Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

## COMPANY HOMEPAGE/WEBSITE

<http://www.kiuhung.com>

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

Bank of China  
Putian Branch  
No. 560 Wenxian Road  
Putian  
Fujian  
PRC

Industrial and Commercial Bank of China  
Putian County Branch  
No. 218 Sheng Li Road  
Putian  
Fujian  
PRC

## CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong