

CORPORATE INFORMATION

Executive Directors

Mr. HE Xuechu (*Chairman*)
Mr. XU Xing Yao (*Vice-Chairman*)
Mr. KU Wai Kwan
Mr. ZHOU Teng
Mr. WONG Hing Kwok

Independent Non-Executive Directors

Mr. LEE Cheuk Yin, Dannis
Mr. LIU Ming Hui

Company Secretary

Miss YUNG Wai Mei

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Legal Advisor

Sidley Austin Brown & Wood
49th Floor, Bank of China Tower
1 Garden Road
Hong Kong

Share Registrar and Transfer Office

Standard Registrars Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Registered Address

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal Place of Business

Room 2301, 23rd Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

Telephone: (852) 2598 3333

Facsimile: (852) 2598 3399

Listing Information

The Stock Exchange of Hong Kong Limited
Stock Code: 0175

E-mail Address

general@guorun.com.hk

