

#### **DIRECTORS**

Lin Wan Qaing (*Chairman*)  
Liu Zhao Cai (*Vice-Chairman*)  
Xiang Song  
Tong Yiu On  
Pan Chang Chi\*  
Cai Xun Shan\*

\* *Independent Non-executive Directors*

#### **COMPANY SECRETARY**

Tong Yiu On, *AHKSA, ACCA*

#### **AUTHORISED REPRESENTATIVES**

Lin Wan Qaing  
Tong Yiu On, *AHKSA, ACCA*

#### **AUDIT COMMITTEE**

Pan Chang Chi  
Cai Xun Shan

#### **LEGAL ADVISER FOR CAYMAN ISLANDS LAW**

Conyers Dill & Pearman

#### **PRINCIPAL BANKERS**

The China Construction Bank  
Bank of China  
Standard Chartered Bank

#### **AUDITORS**

Charles Chan, Ip & Fung CPA Ltd.

#### **INVESTOR RELATIONS CONSULTANT**

BMI Innovation Limited

#### **REGISTERED OFFICE**

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

#### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Room 1805, 18th Floor  
Harbour Centre  
25 Harbour Road  
Wanchai  
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  
British West Indies

#### **HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE**

Hong Kong Registrars Limited  
Shops 1712–1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

#### **TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED**

1195

#### **WEBSITE**

[www.sinotronics.com.cn](http://www.sinotronics.com.cn)