

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr Chen Jinyan (Chairman)  
 Mr Chen Qinzhi (Deputy chairman)  
 Mr Chen Dong (Deputy chairman)  
 Ms Kong Ping  
 Mr Tong Lap Hong\*  
 Mr Huang Yongfeng\*

\* Independent Non-Executive Director

### COMPANY SECRETARY

Mr Ma Man Wai

### AUDITORS

Ernst & Young

### PRINCIPAL BANKERS

Standard Chartered Bank  
 Bank of China, Changle Sub-branch  
 Fuzhou City Commercial Bank  
 Bank of China, Fuzhou Central Sub-branch

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 305  
 Carpo Commercial Building  
 18-20 Lyndhurst Terrace  
 Central  
 Hong Kong

### REGISTERED OFFICE

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

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
 Ground Floor  
 Bank of East Asia Harbour View Centre  
 56 Gloucester Road  
 Wan Chai  
 Hong Kong