

EXECUTIVE DIRECTORS

Mr. TAN Sim Chew, *Chairman*
Ms. CHEN Miao Zhu, *Managing Director*
Mr. FU Zi Cong
Mr. LO King Fat, *Lawrence*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Kwai Sang, *Kays*
Mr. TSANG Chun Pong

COMPANY SECRETARY

Mr. LO King Fat, *Lawrence*
A.H.K.S.A.

AUDITORS

BDO International
Certified Public Accountants

PRINCIPAL PLACE OF BUSINESS

1-18 Xinhe Industrial Park
Dianqian, Huli
Xiamen
China

HONG KONG OFFICE

23rd Floor
Sing Ho Finance Building
166-168 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

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

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Hopewell Centre
Shops 1712-1716
17th Floor
183 Queen's Road East
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

PRINCIPAL BANKERS

DBS Bank
Industrial and Commercial Bank of China