

**BOARD OF DIRECTORS****Executive Directors:**

Kwok Ho (*Chairman*)  
 Ip Chi Ming  
 Chiu Na Lai  
 Lee Yan  
 Chan Hong  
 Wong Hip Ying  
 Fong Jao

**Independent Non-executive Directors:**

Fung Chi Kin  
 Tam Ching Ho  
 Lin Shun Quan

**COMPANY SECRETARY**

Lee Yuet Wor

**SOLICITORS**

Perkins Coie

**AUDITORS**

Charles Chan, Ip & Fung CPA Ltd.

**PRINCIPAL BANKERS**

Bank of China (Hong Kong) Ltd.  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 Standard Chartered Bank  
 Industrial and Commercial Bank of China (Asia)  
 Limited  
 CITIC Ka Wah Bank Limited  
 CITIC Industrial Bank  
 China Merchants Bank  
 Fujian Industrial Bank

**INVESTOR RELATIONS CONSULTANT**

Strategic Financial Relations (China) Limited

**REGISTERED OFFICE**

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

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

Room 2705, 27th Floor  
 China Resources Building  
 26 Harbour Road  
 Wanchai, Hong Kong

**SHARE REGISTRAR AND TRANSFER OFFICE**

Abacus Share Registrars Limited  
 Ground Floor  
 Bank of East Asia Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong

**WEBSITE**

<http://www.chaoda.com>

**STOCK CODE**

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