

BOARD OF DIRECTORS

Mr. Lee Wan Keung, Patrick (*Chairman*)
Mr. Lee Man Chun, Raymond
(*Chief executive officer*)
Mr. Tan Siak Him, Alexander
Mr. Wong Kai Tung, Tony*
Mr. Heng Kwo Seng*

* *Independent non-executive director*

COMPANY SECRETARY

Mr. Cheung Kwok Keung

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

8th Floor, Liven House
61-63 King Yip Street
Kwun Tong
Kowloon
Hong Kong

PRINCIPAL BANKERS

In Hong Kong:
Hang Seng Bank Limited
Standard Chartered Bank

In the PRC:
China Construction Bank
Industrial and Commercial Bank of China
Bank of China

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

<http://www.leemanpaper.com>