

Corporate Information

EXECUTIVE DIRECTORS

Mr. Wong Yin Sen
Mr. Hon Lik
Mr. Wong Hei Lin
Mr. Li Kim Hung, Isaacs

NON-EXECUTIVE DIRECTOR

Ms. Cheng Kong Yin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Pang Hong
Mr. Mo Kwan Nin

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PEOPLE'S REPUBLIC OF CHINA ("HONG KONG")

Rooms 1010-12, 10th Floor
West Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

COMPANY SECRETARY

Mr. Li Kim Hung, Isaacs

SOLICITORS

So Keung Yip & Sin, Hong Kong
Commerce & Finance Law Office, the People's
Republic of China

AUDITORS

Deloitte Touche Tohmatsu

MEMBERS OF AUDIT COMMITTEE OF THE BOARD

Mr. Pang Hong
Mr. Mo Kwan Nin

PRINCIPAL BANKERS

in Hong Kong:-
The Hong Kong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited

in the PRC:-
China Construction Bank
Shenyang Economic and
Technology Development Zone Branch

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1901-1905, Hopewell Centre
183 Queen's Road East
Hong Kong

WEBSITE

<http://www.ginsengnatural.com>

STOCK CODE

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