

## BOARD OF DIRECTORS

### Executive Directors

Mr. Wang Chia Chin  
Mr. Wang Chia Chun  
Mr. Chen Ho Fa  
Mr. Chen Fang Yu

### Independent non-executive Directors

Mr. Chen Chin Ming  
Mr. Lui Cho Tak

## AUDIT COMMITTEE

Mr. Chen Chin Ming  
Mr. Lui Cho Tak

## REGISTERED OFFICE

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

## PRINCIPAL BANKER

### *In the PRC*

Bank of China  
Shenzhen Longgang Sub-branch  
Zhong Xing Road  
Pingshan, Longgang District  
Shenzhen  
PRC

### *In Hong Kong*

The Hongkong & Shanghai Banking Corporation  
Limited  
Des Voeux Road Central Branch  
China Insurance Group Building  
141 Des Voeux Road Central  
Hong Kong

DBS Bank (Hong Kong) Limited  
Central Main Branch  
99 Queen's Road Central,  
Central, Hong Kong

### *In Taiwan*

Hua Nan Commercial Bank  
Da An Branch  
458 Kuang Fu South Road  
Taipei, Taiwan

## AUDITORS

KLL Associates CPA Ltd.  
Suite 1303 Shanghai Industrial Investment Building  
60 Hennessy Road  
Wan Chai  
Hong Kong

## LEGAL ADVISERS (AS TO HONG KONG LAW)

CHIU & PARTNERS  
41st Floor Jardine House  
1 Connaught Place  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRAR TRANSFER OFFICE

Hong Kong Registrars Limited  
1901-5, 19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 301, Tower A  
Hung Hom Commercial Centre  
39 Ma Tau Wai Road  
Kowloon, Hong Kong

## CONTACTS

Telephone : (852) 2608 0686  
Facsimile : (852) 2608 0696  
Website : [www.skyhawkgroup.com](http://www.skyhawkgroup.com)

Stock code : 1129

## COMPANY SECRETARY

Ms. Chang Ying Lung