

Corporate Information

Directors

Hwang Jen* (*Chairman*)
Chan Sheung Chiu (*Deputy Chairman*)
Ann Li Mee Sum (*Managing Director*)
Lee Sai Wai
Tang Wing Lun
Sunny Pang Chun Kit
David Chu Yu Lin*

Peter Po Fun Chan, B.B.S., M.B.E., J.P.*

* *Independent non-executive directors*

Audit Committee

Hwang Jen
David Chu Yu Lin
Peter Po Fun Chan, B.B.S., M.B.E., J.P.

Company Secretary

Winky Lee Wai Ching

Auditors

Moores Rowland Mazars
34th Floor, The Lee Gardens, 33 Hysan Avenue,
Causeway Bay, Hong Kong

Registrars

Bermuda:

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road, Pembroke, HM 08, Bermuda

Hong Kong:

Progressive Registration Limited
Ground Floor, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited

Registered Office

Clarendon House, Church Street, Hamilton HM 11, Bermuda

Principal Office in Hong Kong

25th Floor, Alexandra House,
16-20 Chater Road, Central, Hong Kong
Telephone: (852) 2522 2013
Facsimile: (852) 2810 6213
Email address: chuangs@chuangs.com.hk
Website: <http://www.chuang-china.com>

Other Offices in
Hong Kong and
in the People's
Republic of China
(the "PRC")

Kowloon Office

Yuen Sang Hardware Company (1988) Limited
5th Floor, Benson Tower, 74 Hung To Road,
Kwun Tong, Kowloon, Hong Kong
Telephone: (852) 2342 0165
Facsimile: (852) 2763 6769

Chengdu Office

Chengdu Palace Development Company Limited
Block B & C, 8th Floor, Pride Tower,
No. 1, Huaishu Street, Chengdu, Sichuan, the PRC

Dongguan Office

Dongguan Chuang's Real Estate Development Company Limited
Ground Floor, Block 8, Chuang's Shatian Garden,
Chuang's Avenue, Chuang's New City, Shatian, Dongguan,
Guangdong, the PRC

Huizhou Office

Chuang's Development (Huiyang) Real Estate Company Limited
Ground Floor, Block 15, Chuang's Garden, Chuang's New Town,
Dan Ao Main Road, Danshui, Huiyang, Huizhou,
Guangdong, the PRC

Guangzhou Office

Guangzhou Panyu Chuang's Real Estate Development Company Limited
Ground Floor, Block 1, Chuang's Metropolis,
Liangang Road, Shilou, Panyu, Guangzhou,
Guangdong, the PRC

Stock Code

298