

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Lau Yau Bor (*Chairman*)
Mr. Lau Kin Tung (*Vice Chairman and
Chief Executive Officer*)
Madam Chan Hing Ming

Independent non-executive Directors

Mr. Choy Ping Sheung
Mr. Soo Ping Shu, Samuel

Company secretary

Mr. Hoe York Joo (AHKSA, ACCA)

Authorised representatives (for the purpose of the Listing Rules) and process agents (under Part XI of the Companies Ordinance)

Mr. Lau Yau Bor
Mr. Lau Kin Tung

Audit committee

Mr. Choy Ping Sheung
Mr. Soo Ping Shu, Samuel

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business in Hong Kong registered under Part XI of the Companies Ordinance

2904 & 2906, Tower One
Lippo Centre
89 Queensway, Central
Hong Kong

Auditors

KPMG
Certified Public Accountants

Legal advisers to the Company

As to Hong Kong law:–

Sidley Austin Brown & Wood

As to Bermuda law:–

Conyers Dill & Pearman

Principal bankers

in Hong Kong: –

Nanyang Commercial Bank Ltd.
151 Des Voeux Road Central
Hong Kong

in the PRC: –

Bank of China
515 Beijing Road
Kunming City, Yunnan Province
The PRC

Industrial Commercial Bank of China
62 Chun Cheng Road
Kunming City, Yunnan Province
The PRC

Principal share registrar and transfer office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong branch share registrar and transfer office

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

Company website

www.jiwa.com.hk

Stock code

2327

