

DIRECTORS

Lin Wan Qaing (*Chairman*)
Chen Yan Shun (*Vice-Chairman*)
Liu Zhao Cai (*Vice-Chairman*)
Xiang Song
Tong Yiu On
Pan Chang Chi*
Cai Xun Shan*

* *Independent Non-executive Directors*

COMPANY SECRETARY

Tong Yiu On, *FCCA, CPA*

AUTHORISED REPRESENTATIVES

Lin Wan Qaing
Tong Yiu On, *FCCA, CPA*

AUDIT COMMITTEE

Pan Chang Chi
Cai Xun Shan

LEGAL ADVISER FOR CAYMAN ISLANDS LAW

Conyers Dill & Pearman

PRINCIPAL BANKERS

The China Construction Bank
Bank of China
China Merchants Bank
Standard Chartered Bank

AUDITORS

CCIF CPA Limited

INVESTOR RELATIONS CONSULTANT

Quam IR, Quam (H.K.) Limited

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1805, 18th Floor
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Shops 1712–1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

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WEBSITE

www.sinotronics.com.cn