

Corporate Information

BOARD OF DIRECTORS

Mr. Chen Jinyan (*Chairman*)
Mr. Chen Qinzhi (*Deputy chairman*)
Mr. Chen Dong (*Deputy chairman*)
Ms. Kong Ping
Mr. Huang Yongfeng*
Mr. Yu Zhong Ming*
Mr. Lo Kin Chung*

* Independent Non-Executive Director

COMPANY SECRETARY

Mr. Ma Man Wai

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Standard Chartered Bank
Bank of China, Changle Sub-branch
Fuzhou City Commercial Bank
Bank of China, Fuzhou Central Sub-branch
China Merchants Bank, Fuzhou branch

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2402, 24th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

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

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wan Chai
Hong Kong