

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. TAN Sim Chew, *Chairman*
Ms. CHEN Miao Zhu, *Managing Director*
Mr. FU Zi Cong
Mr. LO King Fat, *Lawrence*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Kwai Sang, *Kays*
Mr. TSANG Chun Pong
Mr. LI Chun Ming, *Raymond*

AUDIT COMMITTEE

Mr. WONG Kwai Sang, *Kays*
Mr. TSANG Chun Pong
Mr. LI Chun Ming, *Raymond*

COMPANY SECRETARY

Mr. LO King Fat, *Lawrence*
CPA

AUDITORS

BDO McCabe Lo & Company
Certified Public Accountants

PRINCIPAL PLACE OF BUSINESS

1-18 Xinhe Industrial Park
Dianqian, Huli
Xiamen
China

HONG KONG OFFICE

23rd Floor
Sing Ho Finance Building
166-168 Gloucester Road
Wan Chai
Hong Kong

REGISTERED OFFICE

Ugland House
South Church Street, P.O. Box 309
George Town, Grand Cayman
Cayman Islands
British West Indies

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Hopewell Centre
46th Floor
183 Queen's Road East
Wan Chai
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

PRINCIPAL BANKERS

DBS Bank
Industrial and Commercial Bank of China
Agricultural Bank of China

STOCK CODE

1130