



# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors:

Kwok Ho (*Chairman*)  
Ip Chi Ming  
Lee Yan  
Chan Hong  
Wong Hip Ying  
Fong Jao

### Independent Non-executive Directors:

Fung Chi Kin  
Tam Ching Ho  
Lin Shun Quan  
Luan Yue Wen

## COMPANY SECRETARY

Ching Che Man, Susanna

## SOLICITORS

Perkins Coie

## AUDITORS

CCIF CPA Limited

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.  
The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
CITIC Ka Wah Bank Limited  
Industrial and Commercial International  
Capital Limited  
China Merchants Bank  
CITIC Industrial Bank  
Fujian Industrial Bank

## INVESTOR RELATIONS CONSULTANT

Christensen International (Hong Kong) Limited

## REGISTERED OFFICE

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

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2705, 27th Floor  
China Resources Building  
26 Harbour Road  
Wanchai, Hong Kong

## SHARE REGISTRAR AND TRANSFER OFFICE

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

## WEBSITE

<http://www.chaoda.com>  
<http://www.irasia.com/listco/hk/chaoda>

## STOCK CODE

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