

## Corporate Information

### EXECUTIVE DIRECTORS

Mr. Ng Leung Ho (Chairman)  
Mr. Ng Leung Tung (Deputy Chairman)  
Ms. Lee Ming Hin  
Mr. Hu Xiaoming  
Mr. Wang Weining

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Cheung Kin  
Mr. Zou Zi Ping  
Mr. Zhu Jian Hong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1906  
Nanyang Plaza  
57 Hung To Road  
Kwun Tong  
Kowloon  
Hong Kong

### COMPANY SECRETARY

Mr. Lam J Fung, ACCA, HKICPA

### SOLICITORS

Tsun & Partner  
Suite 1002, Aon China Building  
29 Queen's Road Central  
Hong Kong

### AUDITORS

RSM Nelson Wheeler  
Certified Public Accountants  
7/F Allied Kajima Building  
138 Gloucester Road  
Hong Kong

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
1 Garden Road  
Hong Kong

Bank of China  
76 Wen Xian Road  
Cheng Xiang District  
Putian City  
Fujian Province, the PRC

Chiyu Banking Corporation Ltd.  
42-44 Mut Wah Street  
Kwun Tong  
Kowloon  
Hong Kong

Credit Suisse  
Three Exchange Square  
22nd Floor,  
8 Connaught Place  
Central, Hong Kong

### PRINCIPAL REGISTRARS AND TRANSFER OFFICE

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

### BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
Ground Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong