

CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman

Lau Siu Ying

Executive Directors

Luo Xi Zhi

Tin Ding Hong, William

Non-Executive Directors

Fung Oi Ip, Alfonso

Lo Wing Yat

Independent Non-Executive Directors

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Fok Wai Ming, Eddie

COMPANY SECRETARY

Tin Ding Hong, William

QUALIFIED ACCOUNTANT

Tin Ding Hong, William

AUDIT COMMITTEE

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Fok Wai Ming, Eddie

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Hong Kong Head Office

Room 1505-7, Tower A

Regent Centre, 63 Wo Yi Hop Road

Kwai Chung, Hong Kong

China Head Office

Room C, E and F, 8th Floor, East Tower,

Shanghai Hi-Tech King World

No. 666 Beijing East Road

Huang Pu District

Shanghai, PRC

Shanghai Office

Room 328, Xin Mao Lou

No. 2 Tai Zhong Nan Lu

Waigaoqiao Free Trade Zone

Shanghai, PRC

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Conyers Dill & Pearman

Paul, Hastings, Janofsky & Walker

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited

Standard Chartered Bank

The Bank of East Asia, Limited

China Merchants Bank

Bangkok Bank Public Company Limited

CORPORATE WEB-SITES

www.fortunetele.com

www.fortunetele.com.cn

www.synergy-hk.com.hk

STOCK CODE

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