

CORPORATE INFORMATION

Executive Directors

Sze Man Bok (Chairman)
Hui Lin Chit (formerly known as Hui Chi Lin)
(Deputy Chairman and Chief Executive Officer)
Yeung Wing Chun
Hung Ching Shan
Zhang Shi Pao
Loo Hong Shing Vincent
Xu Da Zuo
Xu Chun Man

Independent Non-Executive Directors

Chan Henry
Chu Cheng Chung
Guan Tao
Ada Ying Kay Wong

Company Secretary

Loo Hong Shing Vincent
FCCA, AHKSA

Authorised Representatives

Hui Lin Chit
Loo Hong Shing Vincent

Legal Advisers

Hong Kong
Richards Butler
PRC
Global Law Office
Cayman Islands
Maples and Calder Asia

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Registered Office

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

Head Office

Hengan Industrial City
Anhai Town
Jinjiang City
Fujian Province
PRC

Place of Business in Hong Kong

Unit 2101D, 21st Floor
Admiralty Centre, Tower 1
18 Harcourt Road
Hong Kong

Place of Listing and Stock Code

The Stock Exchange of Hong Kong Limited
Stock Code: 1044

Websites

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

Principal Bankers

PRC
Bank of China, Anhai Branch, Jinjiang, Fujian
Construction Bank of China, Jinjiang Branch, Fujian
Hong Kong
Bank of China (Hong Kong)
The Hong Kong and Shanghai Banking Corporation Limited

Share Registrar and Transfer Office

Abacus Share Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wan Chai
Hong Kong

Investors and Media Relations

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