

## Corporate Information

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### **DIRECTORS**

Feng Shen Chuan (*Chairman*)

Kuo Shu Chen

Feng Yung Chuan

Wu Xiaoqin

Lo Kwok Kwei, David (*Independent non-executive director*)

Au Wing Kit (*Independent non-executive director*)

Lam Tak Yee (*Independent non-executive director*)

### **COMPANY SECRETARY**

Chan Yuen Bik, Jane

### **QUALIFIED ACCOUNTANT**

Wong Siu Fai

### **REGISTERED OFFICE**

P.O. Box 309

Kirk House

George Town

Grand Cayman

Cayman Islands

British West Indies

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

12th Floor

Parkes Commercial Centre

2-8 Parkes Street

Tsim Sha Tsui

Kowloon

Hong Kong

### **AUDITORS**

Ho and Ho & Company, Certified Public Accountants

### **REGISTRAR IN HONG KONG**

Abacus Share Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

### **PRINCIPAL BANKER**

The Hongkong and Shanghai Banking Corporation Limited

### **LEGAL ADVISERS**

Fairbairn Catley Low & Kong

Nority International Group Limited