

CORPORATE INFORMATION

BOARD OF DIRECTORS

Ms. Ho Marjorie (*Chairman*)

Mr. Yip Shek Ling

Mr. Law Yau Tim

(*Independent non-executive Director*)

Mr. Shum Man Wah

(*Independent non-executive Director*)

Mr. Lum Pak Sum

(*Independent non-executive Director*)

COMPANY SECRETARY

Ms. Chan Yuen Ying, Stella, *ACIS, ACS*

LEGAL ADVISERS

Chiu & Partners

AUDITORS

Lam, Kwok, Kwan & Cheng C.P.A. Limited
Certified Public Accountants

PRINCIPAL BANKERS

Dah Sing Bank Limited

Standard Chartered Bank

The Hong Kong and Shanghai Banking
Corporation Limited

SHARE REGISTRARS AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.,

3rd Floor, 36C Bermuda House,

Dr. Roy's Drive,

George Town,

Grand Cayman,

Cayman Islands,

British West Indies.

Tengis Limited

28th Floor, Bank of East Asia Harbour View Centre,

56 Gloucester Road,

Wanchai,

Hong Kong.

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat 6, 3rd Floor, Block 2,

Tak Fung Industrial Centre,

166-176 Texaco Road,

Tsuen Wan,

New Territories,

Hong Kong.

Tel: 852-24068936, 24068978

Fax: 852-24068896

Email: info@fucheongint.com.hk

REGISTERED OFFICE

Century Yard,

Cricket Square,

Hutchins Drive,

P.O.Box 2681 GT,

George Town,

Grand Cayman,

British West Indies.

STOCK CODE

916