

Corporate Information

EXECUTIVE DIRECTORS

Mr. HUI Kee Fung (*Chairman*)
 Mr. HUI Ki Yau (*Chief Executive Officer*)
 Madam HUI Hung Tan, Teresa

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. LIN Ai Yue
 Mr. SY Chin Mong, Stephen, J.P.
 Mr. Peng Guanghui

COMPANY SECRETARY

Mr. CHAN Kwok Yuen, Elvis, CPA, FCCA

REGISTERED OFFICE

Century Yard
 Cricket Square
 Hutchins Drive
 P. O. Box 2681GT
 George Town
 Grand Cayman
 Cayman Islands
 The British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14th Floor
 Yale Industrial Centre
 61-63 Au Pui Wan Street
 Fo Tan, Shatin
 Hong Kong

AUDITORS

Grant Thornton
 Certified Public Accountants
 13th Floor
 Gloucester Tower
 The Landmark
 11 Pedder Street
 Central
 Hong Kong

COMPANY HOMEPAGE/WEBSITE

<http://www.kiuhung.com>

PRINCIPAL BANKERS

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

Bank of China
 Putian Branch
 No. 560 Wenxian Road
 Putian
 Fujian
 PRC

Industrial and Commercial Bank of China
 Putian County Branch
 No. 218 Sheng Li Road
 Putian
 Fujian
 PRC

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited
 Butterfield House
 68 Fort Street
 P.O. Box 705
 George Town
 Grand Cayman
 Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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