

## Corporate Information

### Directors

Hwang Jen\* (*Chairman*)  
Lee Sai Wai (*Deputy Chairman*)  
Ann Li Mee Sum (*Managing Director*)  
Tang Wing Lun  
Sunny Pang Chun Kit  
David Chu Yu Lin\*  
Peter Po Fun Chan, B.B.S., M.B.E., J.P.\*  
Chan Wai Dune\*

\* *Independent non-executive directors*

### Audit Committee/ Nomination Committee/ Remuneration Committee

Hwang Jen  
David Chu Yu Lin  
Peter Po Fun Chan, B.B.S., M.B.E., J.P.

### Company Secretary

Winky Lee Wai Ching

### Auditors

PricewaterhouseCoopers  
22nd Floor, Prince's Building,  
10 Chater Road,  
Central, Hong Kong

### Registrars

#### **Bermuda:**

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre, 11 Bermudiana Road, Pembroke, HM 08, Bermuda

#### **Hong Kong:**

Progressive Registration Limited  
Ground Floor, Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai, Hong Kong

### Principal Bankers

Bank of China (Hong Kong) Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited

### Registered Office

Clarendon House, Church Street, Hamilton HM 11, Bermuda

### Principal Office in Hong Kong

25th Floor, Alexandra House,  
16-20 Chater Road, Central, Hong Kong  
Telephone: (852) 2522 2013  
Facsimile: (852) 2810 6213  
Email address: chuangs@chuangs.com.hk  
Website: <http://www.chuang-china.com>

Other Offices in  
Hong Kong and  
in the People's  
Republic of China  
(the "PRC")

**Kowloon Office**

Yuen Sang Hardware Company (1988) Limited  
5th Floor, Benson Tower, 74 Hung To Road,  
Kwun Tong, Kowloon, Hong Kong  
Telephone: (852) 2342 0165  
Facsimile: (852) 2763 6769

**Changsha Office**

Hunan Han Ye Real Estate Development Company Limited  
Block H, 16/F., Bi Yun Tian Building  
423 Wu Yi Road, Changsha City  
Hunan, the PRC

**Chengdu Office**

Chengdu Palace Development Company Limited  
Block B & C, 8th Floor, Pride Tower,  
No. 1, Huaishu Street, Chengdu, Sichuan, the PRC

**Dongguan Office**

Dongguan Chuang's Real Estate Development Company Limited  
Chuang's New City Administrative Centre  
Chuang's Avenue, Chuang's New City, Shatian, Dongguan,  
Guangdong, the PRC

**Huizhou Office**

Chuang's Development (Huiyang) Real Estate Company Limited  
Ground Floor, Block 15, Chuang's Garden, Chuang's New Town,  
Dan Ao Main Road, Danshui, Huiyang, Huizhou,  
Guangdong, the PRC

**Guangzhou Office**

Guangzhou Panyu Chuang's Real Estate Development Company Limited  
Ground Floor, Block 1, Chuang's Metropolis,  
Liangang Road, Shilou, Panyu, Guangzhou,  
Guangdong, the PRC

Stock Code

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