



CORPORATE INFORMATION

Board of Directors

Chairman

Lau Siu Ying

Executive Director

Luo Xi Zhi

Non-Executive Directors

Fung Oi Ip, Alfonso

Lo Wing Yat

Independent Non-Executive Directors

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Fok Wai Ming, Eddie

Company Secretary

Yuen Wai Ho

Qualified Accountant

Yuen Wai Ho

Audit Committee

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Fok Wai Ming, Eddie

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Head Office and Principal Place of Business

Hong Kong Head Office

Room 1505-7, Tower A

Regent Centre, 63 Wo Yi Hop Road

Kwai Chung, Hong Kong

China Head Office

Room C, E and F, 8th Floor, East Tower

Shanghai Hi-Tech King World

No. 666, Beijing East Road

Huang Pu District

Shanghai, PRC

Shanghai Office

Room 328, Xin Mao Lou

No. 2 Tai Zhong Nan Lu

Waigaoqiao Free Trade Zone

Shanghai, PRC

Auditor

Deloitte Touche Tohmatsu

Legal Advisor

Conyers Dill & Pearman

Principal Bankers

CITIC Ka Wah Bank

Standard Chartered Bank

Bank of East Asia

China Merchants Bank

Bangkok Bank

Corporate Web-Sites

www.fortunetele.com

www.fortunetele.com.cn

www.synergy-hk.com.hk

Stock Code

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