

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Zhang Hwo Jie (*Chairman*)
Mr. Zhang Yaohua (*Chief Executive Officer*)
Mr. Zhang Jian Hua
Mr. Nomo Kenshiro

INDEPENDENT NON-EXECUTIVE DIRECTORS AND AUDIT COMMITTEE

Dr. Lui Sun Wing
Mr. Choy Tak Ho
Mr. Chan Wai Dune

REMUNERATION COMMITTEE

Mr. Zhang Hwo Jie
Dr. Lui Sun Wing
Mr. Choy Tak Ho

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Wong Hoi Chu, Francis FCCA CPA

AUTHORISED REPRESENTATIVES

Mr. Zhang Hwo Jie
Mr. Wong Hoi Chu, Francis FCCA CPA

HEAD OFFICE

Unit 8, 6th Floor
Greenfield Tower, Concordia Plaza
No.1 Science Museum Road
Kowloon, Hong Kong

REGISTERED OFFICE

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

COMPLIANCE ADVISORS

CAF Securities Company Limited
SBI Crosby Limited

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Standard Chartered Bank
Fortis Bank
Dah Sing Bank Ltd.

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISOR

Heller Ehrman

PRINCIPAL SHARE REGISTER AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513GT, Strathvale House
North Church Street, George Town
Grand Cayman, Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
Rooms 1712-1716
17th floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

INVESTOR AND MEDIA RELATION

Strategic Financial Relations Limited

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www.irasia.com/listco/hk/evaholdings

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