

## EXECUTIVE DIRECTORS

Mr. TAN Sim Chew, *Chairman*  
Ms. CHEN Miao Zhu, *Managing Director*  
Mr. FU Zi Cong  
Mr. LO King Fat, *Lawrence*

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Kwai Sang, *Kays*  
Mr. TSANG Chun Pong  
Mr. LI Chun Ming, *Raymond*

## AUDIT COMMITTEE

Mr. WONG Kwai Sang, *Kays*  
Mr. TSANG Chun Pong  
Mr. LI Chun Ming, *Raymond*

## COMPANY SECRETARY

Mr. LO King Fat, *Lawrence*  
CPA

## AUDITORS

BDO McCabe Lo & Company  
Certified Public Accountants

## PRINCIPAL PLACE OF BUSINESS

1-18 Xinxhe Industrial Park  
Dianqian, Huli  
Xiamen  
China

## HONG KONG OFFICE

23rd Floor  
Sing Ho Finance Building  
166-168 Gloucester Road  
Wan Chai  
Hong Kong

## REGISTERED OFFICE

Ugland House  
South Church Street, P.O. Box 309  
George Town, Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Hopewell Centre  
46th Floor  
183 Queen's Road East  
Wan Chai  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

## PRINCIPAL BANKERS

DBS Bank  
Industrial and Commercial Bank of China  
Agricultural Bank of China

## STOCK CODE

1130