



Corporate Information

BOARD OF DIRECTORS

Executive Directors:

Kwok Ho (*Chairman*)
Ip Chi Ming
Lee Yan
Wong Hip Ying
Fong Jao
Chen Jun Hua
Chan Chi Po, Andy

Independent Non-executive Directors:

Fung Chi Kin
Tam Ching Ho
Lin Shun Quan
Luan Yue Wen

COMPANY SECRETARY

Ching Che Man, Susanna

SOLICITORS

Norton Rose
Horizon Law Firm

AUDITORS

Baker Tilly Hong Kong Limited
CCIF CPA Limited

PRINCIPAL BANKERS

Bank of China (Hong Kong) Ltd.
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
CITIC Ka Wah Bank Limited
Industrial and Commercial International
Capital Limited
China Merchants Bank
CITIC Industrial Bank
Fujian Industrial Bank

INVESTOR RELATIONS CONSULTANT

Christensen International (Hong Kong) Limited

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2705, 27th Floor
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE

<http://www.chaoda.com>
<http://www.irasia.com/listco/hk/chaoda>

STOCK CODE

682

PRINTER

Elegance Printing Company Limited, Hong Kong
Printed on Revive Special Silk paper using vegetable
oil-based inks. Made in Spain, the paper comprises
30% virgin fibre from forests certified according to
Forest Stewardship Council standards, 30% de-inked
post-consumer waste, 10% mill broke and 30% virgin
fibre. Pulps used are elemental chlorine-free.