

Corporate Information

EXECUTIVE DIRECTORS

Mr. Ng Leung Ho (Chairman)
Ms. Lee Ming Hin
Mr. Hu Xiaoming
Mr. Wang Weining

NON-EXECUTIVE DIRECTOR

Mr. Ng Leung Tung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Cheung Kin
Mr. Zou Zi Ping
Mr. Zhu Jian Hong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1906
Nanyang Plaza
57 Hung To Road
Kwun Tong
Kowloon
Hong Kong

COMPANY SECRETARY

Mr. Lam J Fung, ACCA, HKICPA

SOLICITORS

Tsun & Partner
Suite 1002, Aon China Building
29 Queen's Road Central
Hong Kong

AUDITORS

RSM Nelson Wheeler
Certified Public Accountants
7/F Allied Kajima Building
138 Gloucester Road
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Bank of China
76 Wen Xian Road
Cheng Xiang District
Putian City
Fujian Province, the PRC

Chiyu Banking Corporation Ltd.
42-44 Mut Wah Street
Kwun Tong
Kowloon
Hong Kong

Credit Suisse
Three Exchange Square
22nd Floor,
8 Connaught Place
Central, Hong Kong

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong