Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr. Li San Yim *(Chairman)*
Mr. Qiu Debo *(Chief Executive Officer)*
Mr. Luo Jianru
Ms. Feng Wanru
Mr. Chen Chao
Mr. Zhu Yong Sheng
Dr. Zhang Hong

Non-executive directors

Ms. Ngai Ngan Ying
Mr. Zhu Mantian Myron

Independent non-executive directors

Prof. Yang Hongqi
Dr. Qian Shizheng
Mr. Lo Peter

AUDIT COMMITTEE

Dr. Qian Shizheng *(Chairman)*
Mr. Lo Peter
Mr. Zhu Mantian Myron

REMUNERATION COMMITTEE

Mr. Lo Peter *(Chairman)*
Dr. Qian Shizheng
Ms. Ngai Ngan Ying

EXECUTIVE COMMITTEE

Mr. Qiu Debo *(Chairman)*
Mr. Li San Yim
Mr. Luo Jianru
Ms. Feng Wanru
Mr. Chen Chao
Mr. Zhu Yong Sheng
Dr. Zhang Hong

COMPANY SECRETARY

Mr. Shoom Chin Wan CPA, AAIA, ATIHK

HEAD OFFICE

No. 26 Mingyi Road, Xinqiao,
Songjiang Industrial,
Shanghai (201612), PRC

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 3413, China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

WEBSITE

http://www.chinalonggong.com

STOCK CODE

3339

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House, 68 Fort Street,
P.O. Box 705, George Town,
Grand Cayman, Cayman Islands,
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26/F, Wing On Centre, 111 Connaught Road,
Central, Hong Kong

SOLICITORS

Richards Butler
20/F, Alexandra House, 16-20 Chater Road,
Central, Hong Kong

COMPLIANCE ADVISOR

Cazenove Asia Limited
50/F., One Exchange Square
8 Connaught Place Central
Hong Kong

PRINCIPAL BANKERS

Bank of China
Longyan Branch
Bank of China Tower,
No. 1 Longchuan Bei Road, Longyan City,
Fujian, PRC

China Construction Bank
Shanghai Songjiang Branch
No. 89 Zhongshan Zhong Road
Songjiang District
Shanghai, PRC