

## CORPORATE INFORMATION

### Executive Directors

Sze Man Bok (*Chairman*)  
Hui Lin Chit (*Deputy Chairman and Chief Executive Officer*)  
Yeung Wing Chun  
Hung Ching Shan  
Zhang Shi Pao  
Loo Hong Shing Vincent  
Xu Da Zuo  
Xu Chun Man

### Independent Non-Executive Directors

Chan Henry  
Chu Cheng Chung  
Ada Ying Kay Wong

### Company Secretary and Qualified Accountant

Loo Hong Shing Vincent *FCCA, AHKSA*

### Authorised Representatives

Hui Lin Chit  
Loo Hong Shing Vincent

### Legal Advisers

*Hong Kong*  
Richards Butler  
*PRC*  
Global Law Office  
*Cayman Islands*  
Maples and Calder Asia

### Auditors

PricewaterhouseCoopers  
*Certified Public Accountants*

### Registered Office

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

### Head Office

Hengan Industrial City  
Anhai Town  
Jinjiang City  
Fujian Province  
PRC

### Place of Business in Hong Kong

Unit 2101D, 21st Floor  
Admiralty Centre, Tower 1  
18 Harcourt Road  
Hong Kong

### Place of Listing and Stock Code

The Stock Exchange of Hong Kong Limited  
Stock Code: 1044

### Websites

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

### Principal Bankers

Bank of China  
Construction Bank of China  
The Hong Kong and Shanghai Banking Corporation Limited

### Share Registrar and Transfer Office

Abacus Share Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong

### Investors and Media Relations

iPR Ogilvy Ltd.  
Rooms 805–809, 8/F, Alexandra House  
16–20 Chater Road  
Central  
Hong Kong