

# Corporate Information

## EXECUTIVE DIRECTORS

Ng Siu Fai, *Chairman*  
Ng Kam Wah Thomas, *Managing Director*  
Ng Ki Hung Frankie  
Ho Suk Lin

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Cui Jianhua  
Tsui Che Yin Frank  
William Yau

## AUDIT COMMITTEE

Tsui Che Yin Frank, *Chairman*  
Cui Jianhua  
William Yau

## REMUNERATION COMMITTEE

Cui Jianhua, *Chairman*  
Tsui Che Yin Frank  
William Yau

## QUALIFIED ACCOUNTANT

Ho Suk Lin

## COMPANY SECRETARY

Ho Suk Lin

## AUDITORS

Moores Rowland Mazars  
*Chartered Accountants*  
*Certified Public Accountants*

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Citibank N.A.  
Credit Suisse  
Deutsche Schiffsbank Aktiengesellschaft  
DVB Bank AG  
The Hongkong and Shanghai Banking  
Corporation Limited

## SHARE REGISTRAR

Standard Registrars Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong

## REGISTERED OFFICE

26th Floor  
Yardley Commercial Building  
1-6 Connaught Road West  
Hong Kong

## CONTACTS

Tel: (852) 2545 0951  
Fax: (852) 2541 9794  
E-mail: [info@jinhuiship.com](mailto:info@jinhuiship.com)

## WEBSITE

[www.jinhuiship.com](http://www.jinhuiship.com)

## SHARE LISTING

The Company's shares are listed on the Hong Kong Stock Exchange (stock code: 137).

