

CORPORATE INFORMATION

Registered Office	Clifton House 75 Fort Street PO Box 1350 GT George Town Grand Cayman Cayman Islands
Head Office and Principal Place of Business	Suite 3203 – 3204, Tower 6 The Gateway Harbour City Canton Road Tsim Sha Tsui Kowloon Hong Kong
Company Secretary	Mr. Fong Fuk Wai (<i>AHKICPA, FCCA</i>)
Qualified Accountant	Mr. Fong Fuk Wai (<i>AHKICPA, FCCA</i>)
Audit Committee	Mr. Lee Kit Wah (<i>Chairman</i>) Ms. Xie Mei Mr. Xiao Yongping
Remuneration Committee	Mr. Lee Kit Wah (<i>Chairman</i>) Ms. Xie Mei Mr. Xiao Yongping
Authorised Representatives	Mr. Ni Zheng 401, Block K Chunshui'an Portofino Overseas Chinese Town Shenzhen China Mr. Fong Fuk Wai Flat A2, 6/F Ming Fai Building 20-36 Wharf Road North Point Hong Kong

CORPORATE INFORMATION

Compliance Adviser

Tai Fook Capital Limited
25/F New World Tower
16-18 Queen's Road Central
Central
Hong Kong

Hong Kong Legal Adviser

Loong & Yeung
in association with Rodyk & Davidson
Suites 2911-12, 29/F
Two International Finance Centre
No.8 Finance Street
Central
Hong Kong

Auditors

KPMG
Certified Public Accountants
8/F Prince's Building
10 Chater Road
Central
Hong Kong

Principal Bankers

China Merchants Bank Hong Kong Branch
12/F Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Standard Chartered Bank (HK) Ltd.
13/F Standard Chartered Bank Building
4-4A Des Voeux Road
Central
Hong Kong

Principal Share Registrar and Transfer Office

Appleby Corporate Services (Cayman) Limited
Clifton House
PO Box 1350 GT
75 Fort Street
Grand Cayman
Cayman Islands

CORPORATE INFORMATION

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17/F
Hopewell Centre
183 Queen's Road East
Hong Kong

Financial Relations Consultant and Media Contacts

Porda International (Finance) PR Co., Ltd.
7/F CMA Building
No. 64 Connaught Road Central
Hong Kong
Tel: (852) 2544-6388
Fax: (852) 2544-6126

Stock Information

Stock Code: 3366
Listing Date: 2 November 2005
Total shares issued: 200,000,000 shares
Nominal Value: HK\$0.10 per share
Stock Name: Huali Holdings