

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

Mr. HUI Kee Fung (*Chairman*)  
 Mr. HUI Ki Yau (*Chief Executive Officer*)  
 Madam HUI Hung Tan, Teresa

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. LIN AI Yue  
 Mr. PENG Guanghui  
 Mr. KUNG King Ching, Conrad

## COMPANY SECRETARY

Mr. CHAN Kwok Yuen, Elvis, CPA, FCCA

## REGISTERED OFFICE

Century Yard  
 Cricket Square  
 Hutchins Drive  
 P. O. Box 2681GT  
 George Town  
 Grand Cayman  
 Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14th Floor  
 Yale Industrial Centre  
 61-63 Au Pui Wan Street  
 Fo Tan, Shatin  
 Hong Kong

## AUDITORS

Grant Thornton  
 Certified Public Accountants  
 13th Floor  
 Gloucester Tower  
 The Landmark  
 11 Pedder Street  
 Central  
 Hong Kong

## COMPANY HOMEPAGE/WEBSITE

<http://www.kiuhung.com>

## PRINCIPAL BANKERS

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

Bank of China  
 Putian Branch  
 No. 560 Wenxian Road  
 Putian  
 Fujian  
 PRC

Industrial and Commercial Bank of China  
 Putian County Branch  
 No. 218 Sheng Li Road  
 Putian  
 Fujian  
 PRC

## CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
 Butterfield House  
 68 Fort Street  
 Grand Cayman  
 Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
 26th Floor  
 Tesbury Centre  
 28 Queen's Road East  
 Wanchai  
 Hong Kong