

## Corporate Information

### EXECUTIVE DIRECTORS

Mr. Wong Yin Sen  
Mr. Hon Lik  
Mr. Wong Hei Lin  
Mr. Li Kim Hung

### NON-EXECUTIVE DIRECTOR

Ms. Cheng Kong Yin

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Pang Hong  
Mr. Cheung Kwan Hung  
Mr. Song Xiao Hai

### AUDIT COMMITTEE

Mr. Pang Hong  
Mr. Cheung Kwan Hung  
Mr. Song Xiao Hai

### COMPANY SECRETARY

Mr. Li Kim Hung

### SOLICITORS

Arculli Fong & Ng, Hong Kong  
Commerce & Finance Law Office  
the People's Republic of China

### AUDITORS

Deloitte Touche Tohmatsu

### REGISTERED OFFICE

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

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PEOPLE'S REPUBLIC OF CHINA ("HONG KONG")

Rooms 1010-12, 10th Floor  
West Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
P.O. Box 705  
Butterfield House  
Fort Street, 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, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL BANKERS

#### in Hong Kong:

The Hong Kong and Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited

#### in the PRC:

China Construction Bank  
Shenyang Economic and Technology  
Development Zone Branch

### WEBSITE

<http://www.ginsengnatural.com>

<http://www.goldendragon.hk>

### STOCK CODE

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