



CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Feng Shen Chuan (*Chairman*)
Kuo Shu Chen
Feng Yung Chuan
Wu Xiaoqin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lo Kwok Kwei, David
Au Wing Kit
Engenia Yang

CHIEF EXECUTIVE OFFICER

Feng Jim Chia Chun

COMPANY SECRETARY

Chan Yuen Bik, Jane

QUALIFIED ACCOUNTANT

Chan Chi Tak

REGISTERED OFFICE

P.O. Box 309
Kirk House
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor
Parkes Commercial Centre
2-8 Parkes Street
Tsim Sha Tsui
Kowloon
Hong Kong

AUDITORS

Ho and Ho & Company, *Certified Public Accountants*

REGISTRAR IN HONG KONG

Abacus Share Registrars Limited
26/F Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISERS

Fairbairn Catley Low & Kong