

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Zhang Hwo Jie (*Chairman*)  
 Mr. Zhang Jian Hua (*Vice Chairman*)  
 Mr. Zhang Yaohua (*Chief Executive Officer*)  
 Mr. Nomo Kenshiro

## INDEPENDENT NON-EXECUTIVE DIRECTORS AND AUDIT COMMITTEE

Dr. Lui Sun Wing  
 Mr. Choy Tak Ho  
 Mr. Chan Wai Dune

## REMUNERATION COMMITTEE

Mr. Zhang Hwo Jie  
 Dr. Lui Sun Wing  
 Mr. Choy Tak Ho

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Wong Hoi Chu, Francis FCCA CPA

## AUTHORISED REPRESENTATIVES

Mr. Zhang Hwo Jie  
 Mr. Wong Hoi Chu, Francis FCCA CPA

## HEAD OFFICE

Unit 8, 6th Floor, Greenfield Tower  
 Concordia Plaza  
 No.1 Science Museum Road  
 Kowloon, Hong Kong

## REGISTERED OFFICE

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

## COMPLIANCE ADVISORS

CAF Securities Company Limited  
 SBI Crosby Limited

## PRINCIPAL BANKERS

**Hong Kong**  
 DBS Bank (Hong Kong) Limited  
 Hang Seng Bank Limited  
 The Hongkong and Shanghai Banking  
 Corporation Limited  
 The Bank of Tokyo-Mitsubishi UFJ Limited

**Mainland China**  
 China Merchant Bank  
 Agricultural Bank of China  
 Shenzhen Commercial Bank

## AUDITORS

PricewaterhouseCoopers

## LEGAL ADVISOR

Jones Day

## PRINCIPAL SHARE REGISTER AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
 P.O. Box 513GT, Strathvale House  
 North Church Street, George Town  
 Grand Cayman, Cayman Islands  
 British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
 Rooms 1712-1716, 17th floor  
 Hopewell Centre, 183 Queen's Road East  
 Wanchai, Hong Kong

## INVESTOR AND MEDIA RELATION

Strategic Financial Relations Limited

## WEBSITE

[www.eva-group.com](http://www.eva-group.com)  
[www.irasia.com/listco/hk/evaholdings](http://www.irasia.com/listco/hk/evaholdings)

## STOCK CODE

838