

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

CHIN Wai Leung, Samuel  
*(Chairman and Chief Executive Officer)*  
DAI Feng Shuh  
*(Chief Operating Officer)*

## NON-EXECUTIVE DIRECTORS

CHANG Ban Ja, Jimmy  
GOU Hsiao Ling  
LEE Jin Ming  
LU Fang Ming

## INDEPENDENT NON-EXECUTIVE DIRECTORS

LAU Siu Ki  
Edward Fredrick PENSEL  
MAO Yu Lang

## COMPANY SECRETARY

TANG Wan Mui

## REGISTERED OFFICE

Scotia Centre, 4th Floor  
P.O. Box 2804, George Town  
Grand Cayman, Cayman Islands

## HEAD OFFICE

2, 2nd Donghuan Road  
10th Yousong Industrial District  
Longhua Town, Baoan  
Shenzhen, Guangdong  
the People's Republic of China

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

16th Floor, Phase 1  
Fountain Set Building  
3A Hung Cheung Road  
Tuen Mun  
New Territories  
Hong Kong

## AUDITORS

Deloitte Touche Tohmatsu

## LEGAL ADVISORS

Norton Rose

## PRINCIPAL BANKER

ABN AMRO Bank N.V.  
Agricultural Bank of China  
Bank of America, N.A.  
Bank of China  
Bank SinoPac  
China Construction Bank  
Chinatrust Commercial Bank  
Citibank N.A.  
DBS Bank Ltd  
Industrial and Commercial Bank of China  
Standard Chartered Bank  
Taipei Fubon Bank  
Taishin International Bank

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
Butterfield House, 68 Fort Street  
P.O. Box 705  
George Town, Grand Cayman  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

## STOCK CODE

2038