

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr Zhang Zhao Dong (*Chairman*)
Mr Cheung Shuen Lung
Professor Wei Xin
Mr Xia Yang Jun
Mr Xie Ke Hai

Non-executive director

Mr Yung Chih Shin, Richard (*Honorary
Chairman*)

Independent non-executive directors

Mr Li Fat Chung
Ms Wong Lam Kit Yee
Ms Cao Qian

COMMITTEES

Audit Committee

Mr Li Fat Chung (*Chairman*)
Ms Wong Lam Kit Yee
Ms Cao Qian

Remuneration Committee

Mr Cheung Shuen Lung (*Chairman*)
Mr Li Fat Chung
Ms Wong Lam Kit Yee

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

QUALIFIED ACCOUNTANT

Mr Lau Fai Lawrence

AUTHORISED REPRESENTATIVES

Mr Zhang Zhao Dong
Mr Cheung Shuen Lung

AUDITORS

Ernst & Young
Certified Public Accountants

LEGAL ADVISERS

Norton Rose
Morrison & Foerster

PRINCIPAL BANKERS

Agricultural Bank of China
Bank of China (Hong Kong) Limited
BNP Paribas Hong Kong Branch
China Merchants Bank

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan
New Territories
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars

Butterfield Fund Services (Bermuda)
Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong branch share registrars and transfer office

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

LISTING INFORMATION

Main board of The Stock Exchange
of Hong Kong Limited
Stock code: 0618
Board Lot: 2,000 shares

COMPANY WEBSITE

www.ecfounder.com.hk