

Corporate Information

Directors

Hwang Jen* (*Chairman*)
Lee Sai Wai (*Deputy Chairman*)
Ann Li Mee Sum (*Managing Director*)
Tang Wing Lun
Sunny Pang Chun Kit
So Kan Yiu
David Chu Yu Lin, S.B.S., J.P.*
Peter Po Fun Chan, B.B.S., M.B.E., J.P.*
Chan Wai Dune*

* *Independent non-executive directors*

Audit Committee/ Nomination Committee/ Remuneration Committee

Hwang Jen
David Chu Yu Lin, S.B.S., J.P.
Peter Po Fun Chan, B.B.S., M.B.E., J.P.

Qualified Accountant

So Kan Yiu

Company Secretary

Lee Wai Ching

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building,
10 Chater Road,
Central, Hong Kong

Registrars

Bermuda:

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road, Pembroke, HM 08, Bermuda

Hong Kong:

Progressive Registration Limited
26th Floor, Tesbury Centre,
28 Queen's Road East, Wanchai, Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Industrial and Commercial Bank of China

Registered Office

Clarendon House, Church Street, Hamilton HM 11, Bermuda

Principal Office in Hong Kong

25th Floor, Alexandra House,
18 Chater Road, Central, Hong Kong
Telephone: (852) 2522 2013
Facsimile: (852) 2810 6213
Email address: chuangs@chuangs.com.hk
Website: <http://www.chuang-china.com>

Corporate Information

Other Offices in
Hong Kong and
in the People's
Republic of China
(the "PRC")

Kowloon Office

Yuen Sang Hardware Company (1988) Limited
5th Floor, Benson Tower, 74 Hung To Road,
Kwun Tong, Kowloon, Hong Kong

Changsha Office

Hunan Han Ye Real Estate Development Company Limited
Room 909, Commercial Block,
No. 269 of Section 3 Furong Middle Road, Changsha,
Hunan, the PRC

Chengdu Office

Chuang's Development (Palace) Limited
Unit B3 & B5, 20th Floor,
Times Digital Building, No. 1 of Section 4 Renmin South Road,
Chengdu, Sichuan, the PRC

Dongguan Office

Dongguan Chuang's Real Estate Development Company Limited
Chuang's New City Administrative Centre,
Industrial Road, Shatian, Dongguan,
Guangdong, the PRC

Guangzhou Office

Guangzhou Panyu Chuang's Real Estate Development Company Limited
Liangang Road, Panyu, Guangzhou,
Guangdong, the PRC

Huizhou Office

Chuang's Development (Huiyang) Real Estate Company Limited
Ground Floor, Block 15, Chuang's Garden, Chuang's New Town,
Dan Ao Main Road, Huiyang, Huizhou,
Guangdong, the PRC

Stock Code

298