

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 BANKERS

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