

CORPORATE INFORMATION

Board of Directors

Chairman

Lau Siu Ying

Executive Director

Luo Xi Zhi

Non-Executive Directors

Fung Oi Ip, Alfonso

Lo Wing Yat

Independent Non-Executive Directors

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Wong Lit Chor, Alexis

Company Secretary

Fok Wai Ming, Eddie

Qualified Accountant

Fok Wai Ming, Eddie

Audit Committee

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Wong Lit Chor, Alexis

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

Head Office and Principal Place of Business

Hong Kong Head Office

Room 1505-7, Tower A

Regent Centre, 63 Wo Yi Hop Road

Kwai Chung, Hong Kong

China Head Office

Room C, E and F, 8th Floor, East Tower

Shanghai Hi-Tech King World

No. 666, Beijing East Road

Huang Pu District

Shanghai, PRC

Shanghai Office

Room 328, Xin Mao Lou

No. 2 Tai Zhong Nan Lu

Waigaoqiao Free Trade Zone

Shanghai, PRC

Auditors

Deloitte Touche Tohmatsu

Legal Advisors

Conyers Dill & Pearman

Principal Bankers

CITIC Ka Wah Bank

Hang Seng Bank

Standard Chartered Bank

China Merchants Bank

Xiamen International Bank

Corporate Web-Sites

www.fortunetele.com

www.fortunetele.com.cn

www.synergy-asia.com.hk

Stock Code

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