

## **BOARD OF DIRECTORS**

### **Executive Directors**

Ng Siu Fai, *Chairman*  
Ng Kam Wah Thomas, *Managing Director*  
Ng Ki Hung Frankie  
Ho Suk Lin

### **Independent Non-executive Directors**

Cui Jianhua  
Tsui Che Yin Frank  
William Yau

## **AUDIT COMMITTEE**

Tsui Che Yin Frank, *Chairman*  
Cui Jianhua  
William Yau

## **REMUNERATION COMMITTEE**

Cui Jianhua, *Chairman*  
Tsui Che Yin Frank  
William Yau

## **QUALIFIED ACCOUNTANT**

Ho Suk Lin

## **COMPANY SECRETARY**

Ho Suk Lin

## **AUDITORS**

Moore Rowland Mazars

## **SHARE REGISTRAR**

Standard Registrars Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong

## **REGISTERED OFFICE**

26th Floor  
Yardley Commercial Building  
1-6 Connaught Road West  
Hong Kong

## **CONTACTS**

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E-mail: [info@jinhuiship.com](mailto:info@jinhuiship.com)

## **WEBSITE**

[www.jinhuiship.com](http://www.jinhuiship.com)

## **SHARE LISTING**

The Company's shares are listed on the Hong Kong Stock Exchange (stock code: 137).