

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Zhang Hwo Jie (Chairman)
Mr. Zhang Jian Hua (Vice Chairman)
Mr. Zhang Yaohua (Chief Executive Officer)
Mr. Nomo Kenshiro

INDEPENDENT NON-EXECUTIVE DIRECTORS AND AUDIT COMMITTEE

Dr. Lui Sun Wing
Mr. Choy Tak Ho
Mr. Leung Tai Chi

REMUNERATION COMMITTEE

Mr. Zhang Hwo Jie
Dr. Lui Sun Wing
Mr. Choy Tak Ho

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Wong Hoi Chu, Francis *FCCA CPA*

AUTHORISED REPRESENTATIVES

Mr. Zhang Hwo Jie
Mr. Wong Hoi Chu, Francis *FCCA CPA*

HEAD OFFICE

Unit 8, 6th Floor, Greenfield Tower,
Concordia Plaza
No.1 Science Museum Road,
Kowloon, Hong Kong

REGISTERED OFFICE

Century Yard, Cricket Square, Hutchins Drive
P.O. Box 2681 GT, George Town,
Grand Cayman
British West Indies

COMPLIANCE ADVISORS

CAF Securities Company Limited
SBI Crosby Limited

PRINCIPAL BANKERS

Hong Kong

DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
The Bank of Tokyo-Mitsubishi UFJ Limited

Mainland China

China Merchant Bank
Agricultural Bank of China
Shenzhen Commercial Bank

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISOR

Jones Day

PRINCIPAL SHARE REGISTER AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513GT, Strathvale House
North Church Street, George Town
Grand Cayman, Cayman Islands,
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th floor
Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

INVESTOR AND MEDIA RELATION

Strategic Financial Relations Limited

WEBSITE

www.eva-group.com
www.irasia.com/listco/hk/evaholdings

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