

CORPORATE INFORMATION

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Zhang Yang (*Chairman*)
Mr. Lam Cheung Shing, Richard

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward
Mr. Ng Ge Bun

AUDIT COMMITTEE

Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward
Mr. Ng Ge Bun

REMUNERATION COMMITTEE

Mr. Lam Cheung Shing, Richard
Mr. Tam Sun Wing
Mr. Ko Ming Tung, Edward

COMPANY SECRETARY

Mr. Lam Cheung Shing, Richard

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

12/F
18 Cheong Lok Street
Jordan, Kowloon
Hong Kong

INVESTOR RELATIONS CONTACT

Please direct enquiries to:
Room 701A, 7/F, Aon China Building
29 Queen's Road Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton, HM 12
Bermuda

PRINCIPAL BANKERS

Fubon Bank
The Hong Kong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

SOLICITORS

Preston Gates & Ellis
To, Lam & Co.

SHARE REGISTRARS

Tengis Limited
Level 25, Three Pacific Place
1 Queen's Road East
Hong Kong

STOCK CODE

1215

WEBSITE

www.guoxin.com.hk