

Corporate Information

Board of Directors

Executive Directors:

Kwok Ho (*Chairman*)
Ip Chi Ming
Lee Yan
Wong Hip Ying
Fong Jao
Chen Jun Hua
Chan Chi Po, Andy

Independent Non-executive Directors:

Fung Chi Kin
Tam Ching Ho
Lin Shun Quan
Luan Yue Wen

Audit Committee

Tam Ching Ho (*Chairman*)
Fung Chi Kin
Luan Yue Wen

Remuneration Committee

Fung Chi Kin (*Chairman*)
Luan Yue Wen
Tam Ching Ho

Authorized Representatives

Kwok Ho
Ip Chi Ming

Qualified Accountant

Chan Chi Po, Andy

Company Secretary

Ching Che Man, Susanna

Solicitors

Norton Rose
Horizon Law Firm

Joint Auditors

Baker Tilly Hong Kong Limited
CCIF CPA Limited

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank
CITIC Ka Wah Bank Limited
Industrial and Commercial International
Capital Limited
Credit Suisse
China Merchants Bank
CITIC Industrial Bank
Fujian Industrial Bank

Registered Office

P.O. Box 309, Uglan House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business in Hong Kong

Room 2705, 27th Floor
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

Share Registrar and Transfer Office

Abacus Share Registrars Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

Investor Relations Consultant

Christensen International (Hong Kong) Limited

Website

<http://www.chaoda.com>
<http://www.irasia.com/listco/hk/chaoda>

Stock Code

682