

Corporate Information

EXECUTIVE DIRECTORS

Mr. Ng Leung Ho (Chairman)
 Ms. Lee Ming Hin
 Mr. Hu Xiaoming
 Mr. Wang Weining
 Mr. Ge Wen Hong

NON-EXECUTIVE DIRECTOR

Mr. Ng Leung Tung

INDEPENDENT

NON-EXECUTIVE DIRECTORS

Mr. Lo Cheung Kin
 Mr. Zou Zi Ping
 Mr. Zhu Jian Hong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3405
 34/F., China Merchants Tower
 Shun Tak Centre
 168-200 Connaught Road
 Central
 Hong Kong

COMPANY SECRETARY

Mr. Lam J Fung, ACCA, HKICPA

SOLICITORS

Tsun & Partner
 Suite 1002, Aon China Building
 29 Queen's Road Central
 Hong Kong

AUDITORS

Johnny Chan & Co. Limited
 Certified Public Accountants
 509 Bank of America Tower
 12 Harcourt Road
 Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 1 Garden Road
 Hong Kong

Bank of China
 76 Wen Xian Road
 Cheng Xiang District
 Putian City
 Fujian Province, the PRC

Chiyu Banking Corporation Ltd.
 42-44 Mut Wah Street
 Kwun Tong
 Kowloon
 Hong Kong

Credit Suisse
 Three Exchange Square
 22nd Floor
 8 Connaught Place
 Central, Hong Kong

PRINCIPAL REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
 Bank of Bermuda Building
 6 Front Street
 Hamilton HM 11
 Bermuda

BRANCH REGISTRARS AND TRANSFER OFFICE

Tengis Limited
 26/F., Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong