

Corporate Information

DIRECTORS

Lin Wan Qaing (*Chairman*)
Liu Zhao Cai (*Vice-Chairman*)
Xiang Song (*Chief Executive Officer*)
Tong Yiu On
Pan Chang Chi*
Cai Xun Shan*
Cheung Chuen*

* *Independent Non-executive Directors*

QUALIFIED ACCOUNTANT & COMPANY SECRETARY

Tong Yiu On, *FCCA, CPA*

AUTHORISED REPRESENTATIVES

Lin Wan Qaing
Tong Yiu On, *FCCA, CPA*

AUDIT COMMITTEE

Pan Chang Chi
Cai Xun Shan
Cheung Chuen

REMUNERATION COMMITTEE

Lin Wan Qaing
Pan Chang Chi
Cai Xun Shan

LEGAL ADVISER FOR CAYMAN ISLANDS LAW

Conyers Dill & Pearman

PRINCIPAL BANKERS

Bank of China
The China Construction Bank
Xiamen International Bank
China Merchants Bank
Standard Chartered Bank

AUDITORS

KPMG
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

INVESTOR RELATIONS CONSULTANT

Elite Communications Group Limited

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1805, 18th Floor
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

1195

WEBSITE

www.sinotronics.com.cn