



## Corporate Information

<b>Registered Office</b>	Clifton House 75 Fort Street PO Box 1350 GT George Town Grand Cayman Cayman Islands
<b>Head Office and Principal Place of Business</b>	Suite 3203-3204, Tower 6 The Gateway Harbour City Canton Road Tsim Sha Tsui Kowloon Hong Kong
<b>Company Secretary</b>	Mr. Fong Fuk Wai ( <i>FCPA, FCCA</i> )
<b>Qualified Accountant</b>	Mr. Fong Fuk Wai ( <i>FCPA, FCCA</i> )
<b>Audit Committee</b>	Mr. Lee Kit Wah ( <i>Chairman</i> ) Ms. Xie Mei Mr. Xiao Yongping
<b>Remuneration Committee</b>	Mr. Lee Kit Wah ( <i>Chairman</i> ) Ms. Xie Mei Mr. Xiao Yongping
<b>Authorised Representatives</b>	Mr. Ni Zheng 401, Block K Chunshui'an Portofino Overseas Chinese Town Shenzhen China  Mr. Fong Fuk Wai Flat 1710 Choi Ying House, Choi Po Court Sheung Shui Hong Kong
<b>Compliance Adviser</b>	Taifook Capital Limited 25/F New World Tower 16-18 Queen's Road Central Central Hong Kong



## Corporate Information

<b>Hong Kong Legal Adviser</b>	Loong & Yeung in association with Rodyk & Davidson Suites 2911-12, 29/F Two International Finance Centre No. 8 Finance Street Central Hong Kong
<b>Auditors</b>	KPMG Certified Public Accountants 8/F Prince's Building 10 Chater Road Central Hong Kong
<b>Principal Bankers</b>	China Merchants Bank Hong Kong Branch 12/F Bank of America Tower 12 Harcourt Road Central Hong Kong  Standard Chartered Bank (HK) Ltd. 13/F Standard Chartered Bank Building 4-4A Des Voeux Road Central Hong kong
<b>Principal Share Registrar and Transfer Office</b>	Appleby Corporate Services (Cayman) Limited Clifton House PO Box 1350 GT 75 Fort Street Grand Cayman Cayman Islands
<b>Hong Kong Branch Share Registrar and Transfer Office</b>	Computershare Hong Kong Investor Services Limited Shops 1712-16, 17/F Hopewell Centre 183 Queen's Road East Hong Kong
<b>Stock Information</b>	Stock Code: 3366 Listing Date: 2 November 2005 Total shares issued: 200,000,000 shares Nominal Value: HK\$0.10 per share Stock Short Name: Huali Holdings
<b>Company's Website</b>	<a href="http://www.hualiholdings.com">http://www.hualiholdings.com</a>