

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Li San Yim (*Chairman*)
Mr. Qiu Debo (Chief Executive Officer)
Mr. Luo Jianru
Dr. Mou Yan Qun
Mr. Chen Chao
Mr. Lin Zhong Ming
Dr. Zhang Hong

Non-executive directors

Ms. Ngai Ngan Ying
Ms. Fang Deqin

Independent non-executive directors

Prof. Yang Hongqi
Dr. Qian Shizheng
Mr. Lo Peter

AUDIT COMMITTEE

Dr. Qian Shizheng (Chairman)
Mr. Lo Peter
Ms. Fang Deqin

REMUNERATION COMMITTEE

Mr. Lo Peter (Chairman)
Dr. Qian Shizheng
Ms. Ngai Ngan Ying

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Shoom Chin Wan, CPA, AAIA, ACIS, ACS, ATiHK

HEAD OFFICE

No. 26 Mingyi Road,
Xinqiao, Songjiang Industrial,
Shanghai (201612), PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 3413, China Merchants Tower,
Shun Tak Centre, 168-200 Connaught Road,
Central, Hong Kong

WEBSITE

<http://www.chinalonggong.com>

STOCK CODE

3339

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18/F, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
35/F, One Pacific Place, 88 Queensway, Hong Kong

SOLICITORS

Sidley Austin
Level 39, Two International Finance Centre,
8 Finance Street, Central, Hong Kong

PRINCIPAL BANKERS

Bank of China
Longyan Branch
Bank of China Tower,
No. 1 Longchuan Bei Road, Longyan City,
Fujian, PRC
China Construction Bank
Shanghai Songjiang Branch
No. 89 Zhongshan Zhong Road
Songjiang District
Shanghai, PRC