

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Sze Man Bok (*Chairman*)
Hui Lin Chit (*Deputy Chairman and
Chief Executive Officer*)
Yeung Wing Chun
Hung Ching Shan
Loo Hong Shing Vincent
Xu Da Zuo
Xu Chun Man

NON-EXECUTIVE DIRECTOR

Zhang Shi Pao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chan Henry
Chu Cheng Chung
Ada Ying Kay Wong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Loo Hong Shing Vincent *FCCA, AHKSA*

AUTHORISED REPRESENTATIVES

Hui Lin Chit
Loo Hong Shing Vincent

LEGAL ADVISERS

Hong Kong
Richards Butler

PRC
Global Law Office

Cayman Islands
Maples and Calder Asia

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

REGISTERED OFFICE

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

HEAD OFFICE

Hengan Industrial City
Anhai Town
Jinjiang City
Fujian Province
PRC

PLACE OF BUSINESS IN HONG KONG

Unit 2101D, 21st Floor
Admiralty Centre, Tower 1
18 Harcourt Road
Hong Kong

PLACE OF LISTING AND STOCK CODE

The Stock Exchange of Hong Kong Limited
Stock Code: 1044

WEBSITES

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

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
Bank of China
Construction Bank of China
Bank of Communications

SHARE REGISTRAR AND TRANSFER OFFICE

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

INVESTORS AND MEDIA RELATIONS

iPR Ogilvy Ltd.
Unit 2608-10, 26/F., The Centre
99 Queen's Road
Central
Hong Kong