

Corporate Information

EXECUTIVE DIRECTORS

Mr. Zhang Hwo Jie (*Chairman*)
 Mr. Zhang Jian Hua (*Vice Chairman*)
 Mr. Zhang Yaohua
 (*Chief Executive Officer*)
 Mr. Nomo Kenshiro

INDEPENDENT NON-EXECUTIVE DIRECTORS AND AUDIT COMMITTEE

Dr. Lui Sun Wing (*Chairman*)
 Mr. Choy Tak Ho
 Mr. Leung Tai Chiu

REMUNERATION COMMITTEE

Mr. Zhang Hwo Jie (*Chairman*)
 Dr. Lui Sun Wing
 Mr. Choy Tak Ho

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Wong Hoi Chu, Francis *FCCA CPA*

AUTHORISED REPRESENTATIVES

Mr. Zhang Hwo Jie
 Mr. Wong Hoi Chu, Francis *FCCA CPA*

HEAD OFFICE

Unit 8, 6th Floor, Greenfield Tower
 Concordia Plaza
 No.1 Science Museum Road
 Kowloon, Hong Kong

REGISTERED OFFICE

Codan Trust Company (Cayman) Limited
 Cricket Square, Hutchins Drive
 P.O. Box 2681
 Grand Cayman KY1-1111
 Cayman Islands

AUDITORS

PricewaterhouseCoopers
 Certified Public Accountants

LEGAL ADVISOR

Jones Day

COMPLIANCE ADVISORS

CAF Securities Company Limited
 SBI Crosby Limited

PRINCIPAL BANKERS

Hong Kong

DBS Bank (Hong Kong) Limited
 Hang Seng Bank Limited
 The Hong Kong and Shanghai
 Banking Corporation Limited
 The Bank of Tokyo-Mitsubishi
 UFJ, Limited
 Standard Chartered Bank
 (Hong Kong) Limited
 Dah Sing Bank, Limited
 CITIC Ka Wah Bank Limited

Mainland China

China Merchants Bank
 Agricultural Bank of China
 Shenzhen Commercial Bank

PRINCIPAL SHARE REGISTER AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
 P.O. Box 513GT, Strathvale House
 North Church Street, George Town
 Grand Cayman, Cayman Islands
 British West Indies

HONG KONG BRANCH SHARE REGISTER AND TRANSFER OFFICE

Computershare Hong Kong
 Investor Services Limited
 Shops 1712-1716, 17th floor
 Hopewell Centre,
 183 Queen's Road East
 Wanchai, Hong Kong

INVESTOR AND MEDIA RELATION

Strategic Financial Relations Limited

WEBSITE

www.eva-group.com
www.irasia.com/listco/hk/evaholdings

STOCK CODE

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