



CORPORATE INFORMATION

DIRECTORS

Executive

Mr. YU Pun Hoi (*Chairman*)
Mr. QIN Tian Xiang
Ms. CHEN Dan

Non-executive

Mr. YU Lin Hoi
Mr. LAM Bing Kwan

Independent Non-executive

Mr. HUANG Yaowen
Prof. JIANG Ping
Mr. LAU Yip Leung

COMPANY SECRETARY

Mr. WATT Ka Po James

QUALIFIED ACCOUNTANT

Mr. MAG Chiu Fai

AUDITORS

Grant Thornton
Certified Public Accountants
Hong Kong

LEGAL ADVISERS

Kirkpatrick & Lockhart Preston Gates Ellis

BERMUDA LEGAL ADVISERS

Appleby Hunter Bailhache

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

39th Floor
New World Tower I
16-18 Queen's Road Central
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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

STOCK CODE

680

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited

WEBSITE ADDRESS

<http://www.nanhaicorp.com>