

Board of Directors

Chairman

Lau Siu Ying

Executive Director

Luo Xi Zhi

Non-executive Directors

Fung Oi Ip, Alfonso

Lo Wing Yat

Independent Non-executive Directors

Chang Wing Seng, Victor

Wong Lit Chor, Alexis

Chen Yi Gang

Company Secretary

Fok Wai Ming, Eddie

Audit Committee

Chang Wing Seng, Victor

Fung Oi Ip, Alfonso

Wong Lit Chor, Alexis

Registered Office

Clarendon House,
2 Church Street,
Hamilton HM11,
Bermuda.

Hong Kong Head Office

Room 1505-07, Tower A, Regent Centre,
63 Wo Yi Hop Road, Kwai Chung,
Hong Kong.

China Head Office

Room C, E & F, 8/F., East Tower,
Shanghai Hi-Tech King World,
666 Beijing East Road, Huang Pu District, Shanghai,
PRC.

Shanghai Office

Room 328, Xin Mao Lou, 2 Tai Zhong Nan Lu,
Waigaoqiao Free Trade Zone, Shanghai, PRC.

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building,
6 Front Street, Hamilton HM11,
Bermuda.

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
26/F., Tesbury Centre,
28 Queen's Road East, Wanchai,
Hong Kong.

Auditor

Deloitte Touche Tohmatsu

Legal Advisors

Conyers Dill & Pearman

Principal Bankers

CITIC Ka Wah Bank

Hang Seng Bank

Standard Chartered Bank

China Merchants Bank

Xiamen International Bank

Corporate Websites

www.fortunetele.com

www.fortunetele.com.cn

www.synergy-asia.com.hk

Stock Code

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