

## BOARD OF DIRECTORS

### Executive Directors

Mr. Chiang Chen Feng (*Chairman*)

Ms. Chang Hsiu Hua

Mr. Han Lin

### Non-executive Director

Ms. Lin Chien Ju

### Independent non-executive Directors

Dr. Cheng Chi Pang

Mr. Ng Wai Hung

Mr. Cui Shi Wei

## AUDIT COMMITTEE

Dr. Cheng Chi Pang (*Chairman*)

Mr. Ng Wai Hung

Mr. Cui Shi Wei

## REMUNERATION COMMITTEE

Mr. Cui Shi Wei (*Chairman*)

Mr. Ng Wai Hung

Dr. Cheng Chi Pang

## REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

Units 01-08

Level 31

China Insurance Building

No. 166 Lujiazui Road East

Pudong Xin District

Shanghai

The PRC

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 1702, 17th Floor,

Top Glory Tower,

262 Gloucester Road,

Causeway Bay,

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited

Butterfield House

Fort Street

P.O. Box 705

George Town

Grand Cayman

British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## **COMPANY SECRETARY**

Mr. Leung Ka Lok *FCCA, CPA*

## **COMPLIANCE OFFICER**

Ms. Chang Hsiu Hua

## **QUALIFIED ACCOUNTANT**

Mr. Leung Ka Lok *FCCA, CPA*

## **COMPLIANCE ADVISER**

Taifook Capital Limited

## **AUDITORS**

Baker Tilly Hong Kong Limited  
Certified Public Accountants

## **HONG KONG LEGAL ADVISERS**

Chiu & Partners

## **PRINCIPAL BANKERS**

Standard Chartered Bank (Hong Kong) Limited  
China Minsheng Banking Corporation Limited

## **WEBSITE ADDRESS**

[www.fortune-sun.com](http://www.fortune-sun.com)

[www.fortune-sun.cn](http://www.fortune-sun.cn)

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