

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. HUI Kee Fung (*Chairman*)
Mr. HUI Ki Yau (*Chief Executive Officer*)
Madam HUI Hung Tan, Teresa

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. PENG Guanghui
Mr. KUNG King Ching, Conrad
Mr. TANG Rongzu

COMPANY SECRETARY

Mr. CHAN Kwok Yuen, Elvis, CPA, FCCA

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P. O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

14th Floor
Yale Industrial Centre
61-63 Au Pui Wan Street
Fo Tan, Shatin
Hong Kong

AUDITORS

Grant Thornton
Certified Public Accountants
13th Floor
Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

COMPANY HOMEPAGE/WEBSITE

<http://www.kiuhung.com>

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Central
Hong Kong

Bank of China
Putian Branch
No. 560 Wenxian Road
Putian
Fujian
PRC

Industrial and Commercial Bank of China
Putian County Branch
No. 218 Sheng Li Road
Putian
Fujian
PRC

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705 George Town
Grand Cayman
KY1-1107
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong