

## **CORPORATE INFORMATION**

### **EXECUTIVE DIRECTORS**

Mr. Wong Yin Sen  
Mr. Hon Lik  
Mr. Wong Hei Lin  
Mr. Li Kim Hung

### **NON-EXECUTIVE DIRECTOR**

Ms. Cheng Kong Yin

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Pang Hong  
Mr. Cheung Kwan Hung  
Mr. Ding Xun

### **AUDIT COMMITTEE**

Mr. Pang Hong  
Mr. Cheung Kwan Hung  
Mr. Ding Xun

### **COMPANY SECRETARY**

Mr. Li Kim Hung

### **SOLICITORS**

Tung & Co, Hong Kong  
Commerce & Finance Law Office,  
the People's Republic of China

### **AUDITORS**

Deloitte Touche Tohmatsu

### **REGISTERED OFFICE**

Certery Yard  
Cricket Square  
Hutchins Drive,  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PEOPLE'S REPUBLIC OF CHINA ("HONG KONG")**

Rooms 1010-12, 10th Floor  
West Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Cayman) Limited  
P.O. Box 705  
Butterfield House  
Fort Street, George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

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

### **PRINCIPAL BANKERS**

#### **in Hong Kong:**

The Hong Kong and Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited

#### **in the PRC:**

China Construction Bank  
Shenyang Economic and Technology  
Development Zone Branch

### **WEBSITE**

<http://www.ginsengnatural.com>  
<http://www.goldendragon.hk>

### **STOCK CODE**

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