

2 CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Tong Nai Kan (*Chairman and Managing Director*)
Chow Sim Chu, Shirley
Bai Yang
Tan Chuanrong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Tang Tin Sek
Liu Ngai Wing
Lam Yat Fai
Chan Kin Sang

COMPANY SECRETARY

Lee Kuen Chiu, Sherman

QUALIFIED ACCOUNTANT

Lee Kuen Chiu, Sherman

PRINCIPAL BANKERS

Hang Seng Bank Limited
Bank of Communications Co., Ltd.
The Hongkong and Shanghai Banking
Corporation Limited
DBS Bank (Hong Kong) Limited

SOLICITORS

Stephenson Harwood & Lo

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building,
Central, Hong Kong

REGISTERED OFFICE

Floor 19th, Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

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

LISTING EXCHANGE

The Stock Exchange of Hong Kong Limited
Stock code: 00091

COMPANY WEBSITE

www.newsmartgroup.com