

CORPORATE INFORMATION

Directors

Executive Directors

Hung Wei-Pi, John (*Chairman*)
Wu Kwan-Hong
Hung Ying-Lien
Lu Yuan Cheng
Douglas Charles Stuart Fresco
Norman L. Matthew

Non-executive Directors

Low Hsiao-Ping
Li Jung Hsing
Irene Shih

Independent non-executive Directors

Du Haibo
Zhou Tai-Ming
Uang Chii-Maw

Company Secretary and Qualified Accountant

Ronie Yun Chung Cheng, *ACA*

Registered Office

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

Principal Place of Business in Hong Kong

Unit 1409, 14/F Harcourt House
39 Gloucester Road
Wan Chai
Hong Kong

Auditors

BDO McCabe Lo Limited
25/F Wing On Centre
111 Connaught Road Central
Hong Kong

Legal Advisers

Jones Day
29/F, Edinburgh Tower
The Landmark,
15 Queen's Road Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Branch Share Registrar and Transfer Office in Hong Kong

Computershare Hong Kong Investor Services
Limited
46/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Stock Code

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Websites

<http://www.nfa-cn.com>
<http://www.autolife.com.cn>