

Corporate Information

DIRECTORS

CHEN Xiao Shi (Chairman)
 LIANG Wei Wen
 LIANG Bao Ping
 YE Zhen Wen
 CHEN Hui
 LIU Xi Bo*
 ZHANG Xin Hua*
 NG Cheong Lam*
 LO Wing Sang, Vincent**
 CHAN Wai Dune**
 LAM Ming Yung**

* Non-executive Directors

** Independent Non-executive Directors

COMPANY SECRETARY

WONG Hon Sum, FCCA FHKSA

REGISTERED OFFICE

Rooms 2802-4, 28th Floor, Harbour Centre
 25 Harbour Road, Wanchai
 Hong Kong

Website : www.hualing.com.hk

Email : hualing@netvigator.com

AUDITORS

Arthur Andersen & Co
 Certified Public Accountants
 21st Floor, Edinburgh Tower
 The Landmark
 15 Queen's Road Central
 Hong Kong

PRINCIPAL BANKERS

Kincheng Banking Corporation
 The Bank of East Asia, Ltd.
 Bank of China
 Industrial and Commercial Bank of China
 China Construction Bank

SHARE REGISTRAR

Central Registration Hong Kong Limited
 17th Floor, Hopewell Centre
 183 Queen's Road East, Hong Kong

INVESTOR AND MEDIA RELATIONS CONSULTANT

JOVIAN Financial Communications Limited
 Tel : (852) 2581 0168
 Email : jovian@joviancomm.com