

## **CORPORATE INFORMATION**

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### **DIRECTORS**

SUN Ming (*Vice-Chairman*)

SO Sik

SO Kwok Hoo

NG Cheuk Fan

LI Jinlin

WU Jian Rong

CHAN Chun Keung

LAM Ming Sum \*

KEE Wah Sze \*

XU Meixing (Deceased)

(\* *Independent non-executive directors*)

### **SHARE REGISTRARS**

Tengis Limited

4/F Hutchison House

10 Harcourt Road

Central

Hong Kong

### **REGISTERED OFFICE**

Rooms 1204-5, 12/F Kwan Chart Tower

6 Tonnochy Road

Wanchai

Hong Kong

### **COMPANY SECRETARY**

HON Wa Fai, Kenneth

### **SOLICITORS**

Michael Cheuk, Wong & Kee

### **AUDITORS**

Grant Thornton

Certified Public Accountants

### **PRINCIPAL BANKERS**

The Yien Yieh Commercial Bank Limited

Sin Hua Bank Limited

Bank of China, Singapore Branch

The Hongkong and Shanghai

Banking Corporation Limited

The Hongkong Chinese Bank Limited

Hang Seng Bank Limited

CITIC Industrial Bank