

Corporate Information

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Board of Director

Shi Jian (*Chairman & President*)
Chen Zheng Liang (*Vice-Chairman*)
Si Xiao Dong
Li Yao Man (*Vice-president*)
Shi Jian Dong (*Vice-president*)
Yu Hai Sheng (*Vice-president*)
Sze Sin Chi
Cheung Wing Yui*
Wang Ru Li*
Sang Rong Lin**
Yeung Kwok Wing**

* Non-executive Directors

** Independent Non-executive Directors

Authorized Representatives

Shi Jian
Li Yao Man

Company Secretary

Chow Chiu Chi MBA, ACMA, FHKSA

Legal Advisers

Hong Kong: Woo, Kwan, Lee & Lo
Bermuda: Conyers Dill & Pearman
PRC: Jingtian Associates

Auditor

Arthur Andersen & Co.

Principal Bankers

Hong Kong:
Sin Hua Bank Ltd. Causeway Bay Branch
PRC:
The Agricultural Bank of China,
Shanghai Jingan Branch
The industrial and Commercial Bank of
China Huangpu Branch

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Hong Kong Office

17th Floor
Bank of Communications Tower
231-235 Gloucester Road,
Wan Chai
Hong Kong

Principal Registrar and Transfer Office

Butterfield Corporate Service Ltd
Rose Bank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited
Share Registration
4/F, Hutchison House
10, Harcourt Road
Central, Hong Kong

Stock Code

1207

Internet Web Site

Jiajia.net

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