

## **DIRECTORS**

### **Executive Directors**

Zhang Hongwei (*Chairman and Managing Director*)

Guan Guoliang

Wong Wing Ming

### **Independent Non-Executive Directors**

Chan Siu Kwan

Chan Ka Si

## **COMPANY SECRETARY**

Wong Wing Ming

## **PRINCIPAL OFFICE**

6/F, Kwai Shun Industrial Centre, 51-63 Container Port Road, Kwai Chung, New Territories, Hong Kong.

## **REGISTERED OFFICE**

The Harbour Trust Co. Ltd., P.O. Box 1787, 2/F., One Capital Place, Grand Cayman, Cayman Islands, British West Indies.

## **PRINCIPAL BANKERS**

Wing Hang Bank Limited

Fortis Bank Asia HK

CIT Commercial Services (Asia) Ltd.

## **LEGAL ADVISER IN HONG KONG**

Livasiri & Co. 7/F & 19/F, Nine Des Voeux Road West, Hong Kong.

## **AUDITORS**

Deloitte Touche Tohmatsu, 26/F., Wing On Centre, 111 Connaught Road Central, Hong Kong.

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Secretaries Limited, 5/F., Wing On Centre, 111 Connaught Road Central, Hong Kong.