



CORPORATE INFORMATION

Corporate Information

Board of Director
Shi Jian (*Chairman & President*)
Chen Zheng Liang (*Vice-Chairman*)
Si Xiao Dong
Li Yao Man (*Vice-president*)
Yu Hai Sheng (*Vice-president*)
Shi Jian Dong
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:
Bank of China (HK) Ltd.
Hennessy Road, 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

36th Floor, Times Tower
391-407 Jaffe 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

E-mail

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