

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Zhang Hongwei

(Chairman and Managing Director)

Guan Guoliang

Wong Wing Ming

Independent Non-Executive Directors

Chan Ka Si

Tam Chi Wah

COMPANY SECRETARY

Wong Wing Ming

PRINCIPAL OFFICE

Room 521, South Block

5/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

LEGAL ADVISER IN HONG KONG

Livasiri & Co.

8/F., Far East Finance Centre

16 Harcourt Road

Central

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.