

## BOARD OF DIRECTORS

Mr. Chiu Ka Leung, *Chairman*  
Ms. Yeh Shu Ping, *Vice-Chairman*  
Mr. Jiao Shaoliang, *Executive Director*  
Mr. Lan Daoying, *Executive Director*  
Mr. Guo Guoqing,  
*Independent Non-Executive Director*  
Mr. Liu Jian,  
*Independent Non-Executive Director*

## AUDIT COMMITTEE MEMBERS

Mr. Guo Guoqing  
Mr. Liu Jian

## COMPANY SECRETARY

Mr. Hui Pang To, ACCA, AHKSA

## REGISTERED OFFICE

Century Yard,  
Cricket Square,  
Hutchins Drive,  
P.O. Box 2681 GT,  
George Town,  
Grand Cayman,  
Cayman Islands,  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 2003B-5, 20th Floor,  
Yen Sheng Centre,  
64 Hoi Yuen Road,  
Kwun Tong,  
Hong Kong

## AUDITORS

KPMG  
*Certified Public Accountants*  
8th Floor, Prince's Building,  
10 Chater Road,  
Central,  
Hong Kong

## LEGAL ADVISERS

*As to Hong Kong law:*  
Stephenson Harwood & Lo  
18th Floor, Edinburgh Tower,  
The Landmark,  
15 Queen's Road Central,  
Hong Kong

*As to Cayman Islands law:*  
Conyers Dill & Pearman, Cayman,  
Century Yard, Cricket Square,  
Hutchins Drive,  
P.O. Box 2681 GT,  
George Town,  
Grand Cayman,  
Cayman Islands,  
British West Indies

## PRINCIPAL BANKERS

Overseas Trust Bank Limited  
16th Floor, The Center,  
99 Queen's Road Central,  
Hong Kong

International Bank of Asia Limited  
IBA Building,  
38 Des Voeux Road Central,  
Hong Kong

**PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE**

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House,  
68 Fort Street,  
P.O. Box 705,  
George Town,  
Grand Cayman,  
Cayman Islands,  
British West Indies

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

Tengis Limited  
G/F., Bank of East Asia Harbour View Centre,  
56 Gloucester Road,  
Wanchai,  
Hong Kong

**WEB SITE ADDRESS**

[www.longfar.com.hk](http://www.longfar.com.hk)

**STOCK CODE: 2898**