

Corporate Information

ORIENT RESOURCES GROUP COMPANY LIMITED

DIRECTORS

Executive Directors

Zhang Hongwei (*Chairman*)

Guan Guoliang

Wong Wing Ming

Independent Non-Executive Directors

Chan Ka Si

Wong See Hung

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

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

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong