

## CORPORATE INFORMATION

<b>Registered office</b>	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
<b>Head office and principal place of business</b>	Suite 2305, CMG Asia Tower The Gateway, Tsim Sha Tsui Kowloon, Hong Kong
<b>Authorised representatives</b>	Mr. Cai Chong Zhen
<b>Chairman</b>	Mr. Cai Chong Zhen
<b>Managing director</b>	Mr. Tso Ming Sing, Barton
<b>Company secretary</b>	Mr. Leung Po Hon
<b>Principal bankers</b>	Industrial and Commercial Bank of China Yong Tai Branch No. 17, Nan Wu Lu Yong Tai County Fujian The PRC  The Agricultural Bank of China Minhou Branch Jin Yu Chuang Shang Jie Shiang Minhou County Fuzhou Fujian The PRC

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	Standard Chartered Bank 1st Floor Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Cayman Islands principal share registrar and transfer office</b>	Bank of Butterfield International (Cayman) Ltd. Butterfield House Fort Street P.O. Box 705 George Town Grand Cayman Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tengis limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Auditors</b>	Charles Chan, Ip & Fung CPA Ltd. 37th Floor, Hennessy Centre 500 Hennessy Road Causeway Bay Hong Kong