

CORPORATE INFORMATION

Directors

Executive Directors

Yang Zongwang (*Chairman*)

Xue Xi

Xue De Fa

Ng Kin Sun

Liu Zhi Qiang

Independent non-executive Directors

Tong Hing Wah

Chong Hoi Fung

Company secretary

Ng Kin Sun *CPA (Aust.), AHKSA*

Authorised representatives

Yang Zongwang

Ng Kin Sun

Audit committee

Tong Hing Wah (*Chairman*)

Chong Hoi Fung

Registered office

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

Cayman Islands

British West Indies

Head office and principal place of business

Unit 2603, 26th Floor

Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

Principal bankers

Standard Chartered Bank

12th Floor

Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Kowloon

Hong Kong

	Bank of China Fuqing Branch Dongmen Road No. 39 Rongcheng Town Fuqing City Fujian Province The PRC
Auditors	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 26th Floor Wing On Centre 111 Connaught Road Central Hong Kong
Principal share registrar and transfer office	Bank of Butterfield International (Cayman) Limited P.O. Box 705 Butterfield House 68 Fort Street George Town Grand Cayman Cayman Islands British West Indies
Hong Kong branch share registrar and transfer office	Computershare Hong Kong Investor Services Limited Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong
Trading code on The Stock Exchange of Hong Kong Limited	572