

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. Chiu Ka Leung	<i>Chairman</i>
Ms. Yeh Shu Ping	<i>Vice-Chairman</i>
Mr. Jiao Shaoliang	<i>Executive Director</i>
Mr. Lan Daoying	<i>Executive Director</i>
Mr. Guo Guoqing	<i>Independent Non-executive Director</i>
Mr. Liu Jian	<i>Independent Non-executive Director</i>

### AUDIT COMMITTEE MEMBERS

Mr. Guo Guoqing  
Mr. Liu Jian

### COMPANY SECRETARY & QUALIFIED ACCOUNTANT

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

ERNST & YOUNG  
*Certified Public Accountants*  
15th Floor, Hutchison House,  
10 Harcourt 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

DBS Bank (Hong Kong) Limited  
Ground Floor, The Center,  
99 Queen's Road Central,  
Hong Kong.

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



## CORPORATE INFORMATION

### 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,  
Ground Floor, 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**