

CORPORATE INFORMATION

Directors

Executive Directors:

Hung Wei-Pi, John (*Chairman*)
Wu Kwan-Hong
Hung Ying-Lien
Lu Yuan Cheng
Liao Jung-Chun
Jin Xiao-Yan
Douglas Charles Stuart Fresco
Norman L. Matthew

Non-executive Director:

Horng Jian-Bie

Independent non-executive Directors:

Du Haibo
Ma Fei
Zhou Tai-Ming
Uang Chii-Maw

Company Secretary and Qualified Accountant

Mok Chi Yui, *FCCA, HKICPA*

Registered Office

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

Principal Place of Business in Hong Kong

Suite 1101
11/F., 9 Queen's Road Central
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22/F., Prince's Building
Central
Hong Kong

Legal Advisers

Fong & Ng Solicitors
(*in association with King & Wood, PRC Lawyers
and Goodmans*)
Suite 1101
11/F., 9 Queen's Road Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street, P.O. Box 705
George Tower, Grand Cayman
Cayman Islands

Branch Share Registrar and Transfer Office in Hong Kong

Computershare Hong Kong
Investor Services Limited
Hopewell Centre
46th Floor
183 Queen's Road East
Wanchai
Hong Kong

Website

<http://www.nfa-cn.com>