

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. FU Wai Chung (*Chairman*)
Ms. NG Wan
Ms. FU Man
Mr. Lo Yat Fung

Independent Non-Executive Directors

Mr. TSAO Kwong Yung, Peter
Mr. NG Keung
Mr. LAM King Pui

MEMBERS OF AUDIT COMMITTEE OF THE BOARD

Mr. LAM King Pui AHKSA, CPA, FCCA, ACS, ACIS
Mr. TSAO Kwong Yung, Peter CBE, CPE
Mr. NG Keung

COMPANY SECRETARY

Mr. LO Hang Fong, solicitor, Hong Kong

AUTHORISED REPRESENTATIVES

Mr. FU Wai Chung
Mr. LO Yat Fung

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

8th Floor, International Trade Center
1 Linhe Xi Lu
Tianhe District
Guangzhou
PRC

PLACE OF BUSINESS IN HONG KONG

Room 1502, 15th Floor
Shun Tak Centre
West Tower
200 Connaught Road
Central
Hong Kong

JOINT AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing on Centre
111 Connaught Road Central
Hong Kong

Zhong Yi (Hong Kong) C.P.A. Company Limited
9th Floor, Chinachem Hollywood Centre
1-13 Hollywood Road
Central, Hong Kong

LEGAL ADVISERS

Stevenson, Wong & Co.
Rooms 2002-9, 20th Floor
Edinburgh Tower, The Landmark
15 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
Room 358, Citic Plaza
233 Tian Ho Bei Road
Guangzhou, PRC

Agricultural Bank of China
1/F Guangzhou International Trade Centre
1, Linhe West Road
Guangzhou, PRC

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

Tricor Investor Services Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

STOCK CODE

733