



# Corporate Information

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## EXECUTIVE DIRECTORS

Mr. Wong Yin Sen  
Mr. Hon Lik  
Mr. Wong Hei Lin  
Mr. Li Kim Hung, Isaacs

## NON-EXECUTIVE DIRECTOR

Ms. Cheng Kong Yin

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Pang Hong  
Mr. Mo Kwan Nin  
Mr. Cheung Kwan Hung

## AUDIT COMMITTEE

Mr. Pang Hong  
Mr. Mo Kwan Nin  
Mr. Cheung Kwan Hung

## COMPANY SECRETARY

Mr. Li Kim Hung, Isaacs

## SOLICITORS

Fong & Ng, Hong Kong  
Commerce & Finance Law Office  
the People's Republic of China

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTERED OFFICE

Certury 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 IN THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PEOPLE'S REPUBLIC OF CHINA ("HONG KONG")

Rooms 1010-12, 10th Floor  
West Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.  
P.O. Box 705  
Butterfield House  
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  
Shops 1712-1716, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## PRINCIPAL BANKERS

### in Hong Kong:

The Hong Kong and Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited

### in the PRC:

China Construction Bank  
Shenyang Economic and Technology  
Development Zone Branch

## WEBSITE

<http://www.ginsengnatural.com>

<http://www.goldendragon.hk>

## STOCK CODE

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