

CORPORATE INFORMATION

Directors

Executive Directors

Yang Zongwang (*Chairman and Chief Executive Officer*)

Xue De Fa

Xue Xi

Ng Kin Sun

Liu Zhi Qiang

Independent non-executive Directors

Tong Hing Wah

Chong Hoi Fung

Ng Wai Man

Company secretary

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

Qualified accountant

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

Authorised representatives

Yang Zongwang

Ng Kin Sun

Audit committee

Tong Hing Wah (*Chairman*)

Chong Hoi Fung

Ng Wai Man

Remuneration Committee

Ng Wai Man (*Chairman*)

Tong Hing Wah

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

CORPORATE INFORMATION

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
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Principal share registrar and transfer office

Butterfield Bank (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

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