

CORPORATE INFORMATION

Directors

Executive Directors

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

Non-executive Directors

Low Hsiao-Ping

Independent non-executive Directors

Du Haibo
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

Unit 604
6/F., Printing House
6 Duddell Street
Central
Hong Kong

Auditors

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

Legal Advisers

Arculli Fong & Ng
(*in association with King & Wood, PRC Lawyers*)
908 Hutchison House
Central
Hong Kong

Principal Share Registrar and Transfer Office

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

Branch Share Registrar and Transfer Office in Hong Kong

Computershare Hong Kong Investor Services
Limited
46/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Stock Code

360

Websites

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