

# 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. LAM King Pui  
Mr. NG Keung  
Mrs. WONG Law Kwai Wah, Karen

## MEMBERS OF AUDIT COMMITTEE OF THE BOARD

Mr. LAM King Pui AHKSA, CPA, FCCA, ACS, ACIS  
Mr. NG Keung  
Mrs. WONG Law Kwai Wah, Karen

## 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 3411, 34th 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  
26th Floor,  
Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

## STOCK CODE

733