



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Chiu Ka Leung	<i>Chairman</i>
Ms. Yeh Shu Ping	<i>Vice-Chairman and Chief Executive Officer</i>
Mr. Jiao Shaoliang	<i>Executive Director</i>
Mr. Lan Daoying	<i>Executive Director</i>
Mr. Guo Guoqing	<i>Independent non-executive Director</i>
Mr. Liu Jian	<i>Independent non-executive Director</i>
Mr. Lam Siu Hung	<i>Independent non-executive Director</i>

AUDIT COMMITTEE

Mr. Lam Siu Hung	<i>Chairman</i>
Mr. Guo Guoqing	
Mr. Liu Jian	

REMUNERATION COMMITTEE

Mr. Chiu Ka Leung	<i>Chairman</i>
Ms. Yeh Shu Ping	<i>Vice-Chairman</i>
Mr. Lam Siu Hung	
Mr. Guo Guoqing	
Mr. Liu Jian	

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. Hui Pang To, *FFCA, CPA*

REGISTERED OFFICE

Century 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

14th Floor,
Tower One,
Ever Gain Plaza,
88 Container Port Road,
Kwai Chung,
Hong Kong.

AUDITORS

Ernst & Young
Certified Public Accountants
18th, Two International Finance Centre,
8 Finance Street, Central,
Hong Kong.

LEGAL ADVISERS

As to Hong Kong law:
Arculli Fong & Ng
(in association with King and Wood, PRC Lawyers)
908, Hutchison House,
Central,
Hong Kong.

As to Cayman Islands law:
Conyers Dill & Pearman,
Century Yard, Cricket Square,
Hutchins Drive,
P.O.Box 2681 GT,
George Town,
Grand Cayman,
Cayman Islands,
British West Indies.

CORPORATE INFORMATION

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Ground Floor, The Center,
99 Queen's Road Central,
Hong Kong.

Fubon Bank (Hong Kong) Limited
Fubon Bank Building,
38 Des Voeux Road Central,
Hong Kong.

The Bank of East Asia, Limited
10 Des Voeux Road Central,
Hong Kong.

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

Tengis Limited
26/F, Tesbury Centre,
28 Queen's Road East,
Hong Kong.

WEBSITE

www.longfar.com.hk

STOCK CODE

2898