

## 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. Lam Siu Hung	<i>Independent non- executive Director</i>
Mr. Kwok Hok Lun	<i>Independent non- executive Director</i>

### AUDIT COMMITTEE

Mr. Lam Siu Hung	<i>Chairman</i>
Mr. Guo Guoqing	
Mr. Kwok Hok Lun	

### 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. Kwok Hok Lun	

### COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. Hui Pang To, *FCCA, CPA*

### REGISTERED OFFICE

Cricket Square,  
Hutchins Drive,  
P.O. Box 2681,  
Grand Cayman KY1-1111,  
Cayman Islands.

### 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,  
Cricket Square,  
Hutchins Drive,  
P.O.Box 2681,  
Grand Cayman KY1-1111,  
Cayman Islands.

### 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,  
Grand Cayman KY1-1107,  
Cayman Islands.

### 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](http://www.longfar.com.hk)