

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Ng Siu Fai, *Chairman*

Ng Kam Wah Thomas, *Managing Director*

Ng Ki Hung Frankie

Ho Suk Lin

### Independent Non-executive Directors

Cui Jianhua

Tsui Che Yin Frank

William Yau

## AUDIT COMMITTEE

Tsui Che Yin Frank, *Chairman*

Cui Jianhua

William Yau

## REMUNERATION COMMITTEE

Cui Jianhua, *Chairman*

Tsui Che Yin Frank

William Yau

## QUALIFIED ACCOUNTANT

Ho Suk Lin

## COMPANY SECRETARY

Ho Suk Lin

## AUDITORS

Moores Rowland Mazars

*Chartered Accountants*

*Certified Public Accountants*

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Citibank N.A.

Commerzbank Aktiengesellschaft

Credit Suisse

Deutsche Schiffsbank Aktiengesellschaft

The Hongkong and Shanghai Banking  
Corporation Limited

## SHARE REGISTRAR

Standard Registrars Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Hong Kong

## REGISTERED OFFICE

26th Floor

Yardley Commercial Building

1-6 Connaught Road West

Hong Kong

## CONTACTS

Tel: (852) 2545 0951

Fax: (852) 2541 9794

E-mail: [info@jinhuiship.com](mailto:info@jinhuiship.com)

## WEBSITE

[www.jinhuiship.com](http://www.jinhuiship.com)

## SHARE LISTING

The Company's shares are listed on  
the Hong Kong Stock Exchange  
(stock code: 137).