

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1201-03, 12th Floor
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Ya Nan (*Chairman*)
Mr. Wang Ya Hua (*Vice Chairman*)
Mr. Wong Ah Yu
Mr. Wong Ah Yeung
Mr. Choi Wai Sang

Independent Non-executive Directors

Mr. Wong Kong Hon, *SBS, JP*
Mr. Ting Leung Huel, Stephen
MH, FCCA, FCPA (PRACTISING), ACA, FTIHK, FHKIoD
Mr. Cheung Wah Fung, Christopher, *JP*

COMPANY SECRETARY

Mr. Ko Chun Hay, Kelvin *MSc, FCPA, ACMA*

AUDITOR

Ernst & Young
Certified Public Accountants

AUTHORISED REPRESENTATIVES

Mr. Wang Ya Nan
Mr. Wang Ya Hua

PRINCIPAL BANKERS

In Hong Kong:

Hang Seng Bank Limited
HSBC
The Bank of Tokyo-Mitsubishi UFJ Limited
DBS Bank (Hong Kong) Limited

In the PRC:

Bank of China, Shishi City sub-branch
Xian Yap Bank

LEGAL ADVISER

As to Hong Kong law:

Chiu & Partners
Hui & Lam

As to PRC law:

Fujian Xieli & Partners Law Firm

As to Cayman Islands law:

Conyers Dill & Pearman, Cayman

HONG KONG BRANCH SHARE REGISTRAR

Union Registrars Limited
Room 1803,
Fook Lee Commercial Centre,
Town Place, 33 Lockhart Road,
Wanchai, Hong Kong

PRINCIPAL SHARE REGISTRAR

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