

Corporate Information

BOARD OF DIRECTORS

Executive

Chen Shun Li (*Chairman & Chief Executive Officer*)

Chen Guo Li

Huo Shi Zhi

Law Fei Shing (*Deputy Chairman & Chief Financial Officer*)

Xiao Tian Guan

Independent Non-Executive Director

Chen Da Jun

Huang Yue

Jiang Xi Xia

AUDIT COMMITTEE

Huang Yue

Chen Da Jun

AUDITORS

Arthur Andersen & Co

LEGAL ADVISERS

As to PRC Law

Zenith (Fuzhou) Law Firm

As to Bermuda Law

Appleby Spurling & Kempe

PRINCIPAL BANKERS

PRC

Agricultural Bank of China

China Construction Bank

Industrial and Commercial Bank of China

Hong Kong

Chiyu Banking Corporation Limited

Wing Hang Bank Limited

COMPANY SECRETARY

Law Fei Shing

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Zhanggang Industrial Zone of Changle

Changle City

Fujian Province

the People's Republic of China

PLACE OF BUSINESS IN HONG KONG

Room 2905, 29th Floor

New York Life Tower

Windsor House

311 Gloucester Road

Causeway Bay

Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Reid Management Limited

4th Floor, Windsor Place

22 Queen Street

Hamilton HM11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong