

公司資料 Corporate Information

長遠電信網絡集團有限公司 FORTUNE TELECOM HOLDINGS LIMITED

董事會

主席

劉小鷹

執行董事

羅習之

田定康

非執行董事

馮靄業

盧永逸

獨立非執行董事

鄭永勝

廖國輝

公司秘書

田定康

合資格會計師

田定康

審核委員會

鄭永勝

廖國輝

總辦事處及主要營業地點

香港總辦事處

香港葵涌和宜合道63號

麗晶中心A座1505-7室

中國總辦事處

中國上海黃浦區北京東路666號

上海科技京城東樓8C、E及F室

上海辦事處

中國上海外高橋保稅區

台中南路2號新貿樓328室

Board of Directors

Chairman

Lau Siu Ying, Steve

Executive Directors

Luo Xi Zhi

Tin Ding Hong, William

Non-Executive Directors

Fung Oi Ip, Alfonso

Lo Wing Yat, Kelvin

Independent Non-Executive Directors

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Company Secretary

Tin Ding Hong, William

Qualified Accountant

Tin Ding Hong, William

Audit Committee

Chang Wing Seng, Victor

Liu Kwok Fai, Alvan

Head Office and Principal Place of Business

Hong Kong Head Office

Room 1505-7, Tower A, Regent Centre

63 Wo Yi Hop Road, Kwai Chung, Hong Kong

China Head Office

Room C, E and F, 8th Floor, East Tower,

Shanghai Hi-Tech King World

No. 666, Beijing East Road, Huang Pu District, Shanghai, PRC

Shanghai Office

Room 328, Xin Mao Lou, No. 2 Tai Zhong Nan Lu

Waigaoqiao Free Trade Zone, Shanghai, PRC

主要股份過戶登記處

The Bank of Bermuda Limited
Bank of Bermuda Building,
6 Front Street, Hamilton HM 11,
Bermuda

股份登記及過戶處香港分處

雅柏勤證券登記有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下

核數師

德勤•關黃陳方會計師行

法律顧問

Conyers Dill & Pearman
普衡律師事務所

主要往來銀行

中信嘉華銀行
渣打銀行
東亞銀行
招商銀行
盤谷銀行

公司網站

www.fortunetele.com
www.fortunetele.com.cn
www.synergy-hk.com.hk

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building,
6 Front Street, Hamilton HM11,
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited
Ground Floor, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

Auditors

Deloitte Touche Tohmatsu

Legal Advisors

Conyers Dill & Pearman
Paul, Hastings, Janofsky & Walker

Principal Bankers

CITIC Ka Wah Bank Limited
Standard Chartered Bank
The Bank of East Asia, Limited
China Merchants Bank
Bangkok Bank Public Company Limited

Corporate Web-Sites

www.fortunetele.com
www.fortunetele.com.cn
www.synergy-hk.com.hk