

EXECUTIVE DIRECTORS

Wu Shaoning, *Chairman*
Yang Zhuoya, *Managing Director*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lam Ming Yung
Zhang Shaosheng
Wong Chi Wai, *CPA, FCCA*

COMPANY SECRETARY

Tong Hing Wah, *CPA, FCCA*

AUTHORISED REPRESENTATIVES

Wu Shaoning
Tong Hing Wah, *CPA, FCCA*

AUDIT COMMITTEE

Lam Ming Yung
Zhang Shaosheng
Wong Chi Wai, *CPA, FCCA*

AUDITORS

CCIF CPA Limited

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
CITIC Industrial Bank
Fujian Industrial Bank
Agricultural Bank of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor
British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2706, 27th Floor
China Resources Building
26 Harbour Road
Wanchai
Hong Kong