



Corporate Information

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.

Strathvale House

North Church Street

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

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