

EXECUTIVE DIRECTORS

Mr. Hong Tianzhu (Chairman)
Mr. Zhu Yongxiang
Mr. Tang Daoping
Mr. Gong Zhao

**INDEPENDENT NON-EXECUTIVE
DIRECTORS AND AUDIT COMMITTEE**

Mr. Ting Leung Huel, Stephen
MH FCCA FCPA (Practising) FTIHK FHKIoD
Ms. Zhu Lanfen
Professor Cheng Longdi

REMUNERATION COMMITTEE

Mr. Ting Leung Huel, Stephen
MH FCCA FCPA (Practising) FTIHK FHKIoD
Mr. Hong Tianzhu
Ms. Zhu Lanfen
Professor Cheng Longdi

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Shu Wa Tung, Laurence

AUTHORISED REPRESENTATIVES

Mr. Hong Tianzhu
Mr. Shu Wa Tung, Laurence

HEAD OFFICE

Rooms 2532-2536
25th Floor
Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

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

執行董事

洪天祝先生(主席)
朱永祥先生
湯道平先生
龔照先生

獨立非執行董事及審核委員會

丁良輝先生
MH FCCA FCPA (Practising) FTIHK FHKIoD
朱蘭芬女士
程隆棣教授

薪酬委員會

丁良輝先生
MH FCCA FCPA (Practising) FTIHK FHKIoD
洪天祝先生
朱蘭芬女士
程隆棣教授

公司秘書及合資格會計師

舒華東先生

授權代表

洪天祝先生
舒華東先生

總辦事處

香港
灣仔港灣道30號
新鴻基中心25樓
2532-2536室

註冊辦事處

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

PRINCIPAL BANKERS

ABN-AMRO Bank (Shanghai Branch)
Industrial and Commercial Bank of China
China Construction Bank
Bank of Communications

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISORS AS TO HONG KONG LAW

Chiu & Partners

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited
Butterfield House, 68 Fort Street
P.O. Box 705, Dr. Roy's Drive
George Town, Grand Cayman
Cayman Islands

**HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

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

INVESTOR AND MEDIA RELATIONS

iPR Ogilvy Ltd.

WEBSITE

www.texhong.com

STOCK CODE

2678

主要往來銀行

荷蘭銀行有限公司(上海分行)
中國工商銀行
中國建設銀行
中國交通銀行

核數師

羅兵咸永道會計師事務所

法律顧問(香港法律)

趙不渝•馬國強律師事務所

主要股份過戶登記處

Butterfield Bank (Cayman) Limited
Butterfield House, 68 Fort Street
P.O. Box 705, Dr. Roy's Drive
George Town, Grand Cayman
Cayman Islands

香港股份過戶登記處

香港中央證券登記有限公司
香港
灣仔皇后大道東183號
合和中心17樓
1712-1716舖

投資者及傳媒關係

iPR Ogilvy Ltd.

互聯網址

www.texhong.com

股份編號

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