

CORPORATE INFORMATION

Directors

Executive Directors

Yang Zongwang (*Chairman and Chief Executive Officer*)

Xue De Fa

Xie Xi

Liu Zhi Qiang

Independent non-executive Directors

Tong Hing Wah

Chong Hoi Fung

Ng Wai Man

Company secretary

Li Yik Sang *CPA (Aust.), CPA*

Qualified accountant

Li Yik Sang *CPA (Aust.), CPA*

Authorised representatives

Yang Zongwang

Li Yik Sang

Audit committee

Tong Hing Wah (*Chairman*)

Chong Hoi Fung

Ng Wai Man

Remuneration Committee

Ng Wai Man (*Chairman*)

Tong Hing Wah

Chong Hoi Fung

Registered office

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

Head office and principal place of business

Unit 2603, 26th Floor

Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

Principal bankers

Standard Chartered Bank
12th Floor
Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

Bank of China Fuqing Branch
Dongmen Road No. 39
Rongcheng Town
Fuqing City
Fujian Province
The PRC

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor
One Pacific Place
88 Queensway
Hong Kong

Principal share registrar and transfer office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
Grand Cayman KY1-1107
Cayman Islands

**Hong Kong branch share registrar
and transfer office**

Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

**Trading code on The Stock Exchange of
Hong Kong Limited**

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