

Corporate Information

DIRECTORS

Executive Directors

Mr. Au Pak Yin (*Chairman*)

Mr. Au Kwok Lun

Mr. Ou Guo Liang

Mr. Ng Shu Kai

Independent Non-Executive Directors

Mr. Lai Ming, Joseph

Mr. Meng Yan

Mr. Xu Guangmao

REGISTERED OFFICE

Clifton House

75 Fort Street

PO Box 1350 GT

George Town, Grand Cayman

Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1005, Olympia Plaza

255 King's Road

North Point

Hong Kong

COMPANY SECRETARY

Wong Kwok Kuen *CPA, ACCA*

QUALIFIED ACCOUNTANT

Wong Kwok Kuen *CPA, ACCA*

AUTHORISED REPRESENTATIVES

Au Kwok Lun

Wong Kwok Kuen

AUDIT COMMITTEE

Mr. Lai Ming, Joseph

(*chairman of audit committee*)

Mr. Meng Yan

Mr. Xu Guangmao

COMPLIANCE ADVISOR

Kingsway Capital Limited

5/F., Hutchison House,

10 Harcourt Road,

Central, Hong Kong

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central

Hong Kong

LEGAL ADVISER TO THE COMPANY AS TO HONG KONG LAW

Sidley Austin

39th Floor

Two International Finance Centre

8 Finance Street

Central

Hong Kong

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1712–16, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Bank of China

Industrial and Commercial Bank of China

China Construction Bank

Agricultural Bank of China

Guangdong Development Bank

STOCK CODE

2028

WEBSITE

www.jolimark.com