

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Fan Wing Ting (*Chairman*)
Ms. Chen Xingyi (*CEO*)
Mr. Kevin Trantallis
Mr. Fong Yat Ming
Ms. Fan Tammy

Independent Non-executive Directors

Mr. Chau Kwok Keung
Mr. Yu Chun Kau
Mr. Cheung Chun Yue, Anthony

BOARD COMMITTEES

Audit Committee

Mr. Chau Kwok Keung (*Chairman*)
Mr. Yu Chun Kau
Mr. Cheung Chun Yue, Anthony

Remuneration Committee

Mr. Yu Chun Kau (*Chairman*)
Mr. Cheung Chun Yue, Anthony
Ms. Chen Xingyi

Nomination Committee

Mr. Fan Wing Ting (*Chairman*)
Mr. Yu Chun Kau
Mr. Cheung Chun Yue, Anthony

AUTHORIZED REPRESENTATIVES

Mr. Kevin Trantallis
Ms. Fan Tammy

COMPANY SECRETARY

Mr. Kevin Trantallis

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong

REGISTERED OFFICE IN THE CAYMAN ISLANDS

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN HONG KONG

Suite 1204, 12/F, Tower 6
The Gateway, Harbour City
Tsim Sha Tsui, Kowloon
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
639 Avenida Da Praia Grande
Macau

Bank of China (Hong Kong) Limited
No.21 Ma Tau Wai Road
Hung Hom
Hong Kong

China Merchants Bank Co., Limited
City Sunshine Garden
Tairan Ninth Road, Futian District
Shenzhen
China

COMPLIANCE ADVISOR

China Industrial Securities International Capital Limited
7/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

COMPANY WEBSITE

www.forward-fashion.com

STOCK CODE

02528