CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
Headquarter and principal place of business in the PRC	Levels 1 and 2 Factory Building No.7 Zhuhai Xingye New Energy and Industrial Park 9 Jinzhu Road Gaoxin District, Zhuhai City Guangdong province, the PRC
Principal place of business in Hong Kong	Unit 3108, 31/F China Merchants Tower Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
Company's website address	www.syeamt.com *(information contained on this website does not form part of this prospectus)*
Company secretary	Lau Wai Han *(Member of the Hong Kong Institute of Certified Public Accountants)* Unit 3108, 31/F China Merchants Tower Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
Authorised representatives (and compliance officer) for the purpose of the GEM Listing Rules	Sun Jinli Unit 3108, 31/F China Merchants Tower Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
Authorised representatives (for the purpose of Part 16 of the Companies Ordinance)	Lau Wai Han Unit 3108, 31/F China Merchants Tower Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
Audit committee	Lee Kwok Tung Louis *(Chairman)* Wei Junfeng Li Ling
Remuneration committee	Wei Junfeng *(Chairman)* Lee Kwok Tung Louis Li Ling

CORPORATE INFORMATION

Nomination committee	Liu Hongwei *(Chairman)* Wei Junfeng Li Ling
Principal bankers	Agricultural Bank of China Zhuhai South Bay Branch No. 35 Pinglan Road Xiangzhou District Zhuhai the PRC Hongkong and Shanghai Banking Corporation Limited 400 Des Voeux Road Central Central Hong Kong
Principal share registrar and transfer office	Conyers Corporate Services (Bermuda) Limited Clarendon House 2 Church Street Hamilton, HM 08 Bermuda
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited Level 22, Hopewell Centre 183 Queen's Road East Hong Kong
Compliance advisor	Octal Capital Limited 802-805, 8th Floor Nan Fung Tower 88 Connaught Road Central Hong Kong