

CORPORATE INFORMATION

Registered office	Scotia Centre, 4th Floor P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
Headquarter and principal place of business in the PRC	No. 19, Changhe Road Xinxing Industrial Park Zhicheng, Changxing Zhejiang Province PRC
Principal place of business in Hong Kong	Room 2204, 22/F Fu Fai Commercial Centre 27 Hillier Street Hong Kong
Company website	www.chaowei.com.hk (<i>information contained in this website does not form part of this prospectus</i>)
Company secretary	Ng Chi Kit <i>CPA, FCCA</i>
Authorized representatives	Zhou Mingming Room 12-1-401 Xi Yu Xiang District Zhicheng, Changxing Zhejiang Province, PRC Ng Chi Kit 11A Block 9 Beverly Garden 1 Tong Ming Street Tseung Kwan O Kowloon Hong Kong
Audit committee	Mr. Lee Conway Kong Wai (<i>Chairman</i>) Mr. Wang Jiqiang Prof. Ouyang Minggao
Remuneration committee	Mr. Lee Conway Kong Wai (<i>Chairman</i>) Mr. Zhou Mingming Mr. Wang Jiqiang

CORPORATE INFORMATION

Principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance advisor	BNP Paribas Capital (Asia Pacific) Limited 59th-63rd Floor Two International Finance Centre 8 Finance Street Central Hong Kong
Principal bankers	China Construction Bank Changxing Jie Fang Dong Road Sub-branch No. 102 Huang Jia Bay, Binhe Anenue Zhicheng, Changxing Zhejiang Province PRC Bank of China, Changxing County Sub-branch No. 51, Jinlin Nan Road Zhicheng, Changxing Zhejiang Province PRC