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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office and principal place of business in the PRC</b>	Hualin Road, Hualin Industrial Zone Chengxiang District Putian City Fujian Province PRC
<b>Principal place of business in Hong Kong</b>	No. 3312, 33rd Floor, West Tower Shun Tak Centre No. 168–200 Connaught Road Central Hong Kong
<b>Company secretary</b>	Mr. Ku Kin Shing, Ignatius <i>HKICPA</i>
<b>Compliance adviser</b>	Cinda International Capital Limited
<b>Authorised representatives</b>	Ms. Cai Shengyin No. 260, Wusi Road Gulou District, Fuzhou City Fujian Province PRC  Mr. Ku Kin Shing, Ignatius Room 1006, 10/F, Block C Harbourfront Horizon 8 Hung Luen Road Hung Hom Bay, Kowloon Hong Kong
<b>Members of audit committee</b>	Mr. Wu Shiming ( <i>Chairman</i> ) Mr. Yu Wenquan Mr. Cai Zirong
<b>Members of nomination committee</b>	Mr. Yu Wenquan ( <i>Chairman</i> ) Mr. Cai Zirong Mr. Wu Shiming

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<b>Members of remuneration committee</b>	Mr. Cai Zirong ( <i>Chairman</i> ) Mr. Yu Wenquan Mr. Wu Shiming
<b>Principal share registrar and transfer office</b>	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681, Grand Cayman KY1-1111 Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Hong Kong
<b>Principal bankers</b>	Bank of China No. 156, Dongda Road Chengxiang District Putian City Fujian Province, PRC
<b>Website</b>	<a href="http://www.putian.com.hk">www.putian.com.hk</a> <i>(Information contained in this website does not form part of this prospectus)</i>