

CORPORATE INFORMATION

Registered Office	Offshore Incorporations (Cayman) Limited Scotia Centre, 4th Floor P.O. Box 2804, George Town Grand Cayman KY1-1112 Cayman Islands
Head Office	23/F, The Great Wall Tower No. 3000 Zhongshan North Road Shanghai PRC
Principal Place of Business in Hong Kong	Unit D, 12/F Seabright Plaza 9-23 Shell Street North Point Hong Kong
Website of Our Company	www.futureholdings.com.cn <i>(information contained in the website does not form part of this prospectus)</i>
Joint Company Secretaries	Tan Weimin (譚為民) Mok Ming Wai (莫明慧) FCS, FCIS
Authorised Representatives	<p>Tan Weimin (譚為民) Room 502, 21, Lane No.99 Zhongshanbei Road Yangpu District, Shanghai PRC</p> <p>Mok Ming Wai (莫明慧) 8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong</p>
Audit Committee	Chen Huakang (陳華康) (<i>Chairman</i>) Nie Meisheng (聶梅生) Zhu Zengjin (朱增進)
Remuneration Committee	Zhu Zengjin (朱增進) (<i>Chairman</i>) Nie Meisheng (聶梅生) Tan Weimin (譚為民)
Nomination Committee	Zhu Zengjin (朱增進) (<i>Chairman</i>) Nie Meisheng (聶梅生) Min Yuansong (閔遠松)

CORPORATE INFORMATION

**Principal Share Registrar
and Transfer Office**

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall
Cricket Square
Grand Cayman, KY1-1102
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 Adviser

Guotai Junan Capital Limited
27/F, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Bankers

Agricultural Bank of China
88 Hutang Huayuan Street
Wujin District, Changzhou
Jiangsu Province
PRC

Construction Bank of China
299 Guanghua Street
Changzhou
Jiangsu Province
PRC

The Bank of China
21 Heping North Road
Changzhou
Jiangsu Province
PRC