
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	Western Industrial Park Yongfeng County Ji An City Jiangxi Province PRC
Place of business in Hong Kong	35/F Bank of China Tower 1 Garden Road Central Hong Kong
Company website	www.chinasilver.hk <i>(information contained in this website does not form part of this prospectus)</i>
Company secretary	Moy Yee Wo, Matthew (梅以和), HKICPA
Authorized representatives	Chen Wantian (陳萬天) No. 52, Lane 33 Hexindong Road Hongqiao Town Leqing City Zhejiang Province PRC Moy Yee Wo, Matthew (梅以和) Flat G, 25/F Block 3, Bellagio 33 Castle Peak Road New Territories Hong Kong
Audit committee	Zeng Yilong (曾一龍) (Chairman) Li Haitao (李海濤) Jiang Tao (姜濤)
Remuneration committee	Li Haitao (李海濤) (Chairman) Jiang Tao (姜濤) Chen Wantian (陳萬天)
Nomination committee	Chen Wantian (陳萬天) (Chairman) Li Haitao (李海濤) Jiang Tao (姜濤)

CORPORATE INFORMATION

Principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 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	CCB International Capital Limited 34/F, Two Pacific Place 88 Queensway Admiralty Hong Kong
Principal bankers	Bank of Ganzhou Ji An Branch 159 Jinggangshan Avenue Ji An City Jiangxi Province PRC Agricultural Bank of China Yongfeng Enan Branch 8 Enjiang South Road Enjiang Town Yongfeng County Ji An City Jiangxi Province PRC