
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters in the PRC	19 th Floor Wuzhou International Columbus Plaza Tower B 287 Guangyi Road Wuxi, PRC
Principal Place of Business in Hong Kong	Room 605 Bank of America Tower 12 Harcourt Road Central Hong Kong
Company website	http://www.wz-china.com
Company Secretary	Chan Sze Hon (陳思翰), ACCA, CPA
Qualified Accountant	Chan Sze Hon (陳思翰), ACCA, CPA
Authorized Representatives	Chan Sze Hon (陳思翰) Flat H, 26 th Floor, Tower 3 88 O King Road Phase 1, Ocean Shores Tseung Kwan O New Territories Hong Kong Shu Cecheng (舒策城) Room 202, Unit 8, Block 13 Wankejinyulanwan Binhu District, Wuxi, PRC
Audit Committee	Lo Kwong Shun Wilson (羅廣信) (<i>chairman</i>) Song Ming (宋敏) Shu Guoying (舒國澄)
Remuneration Committee	Song Ming (宋敏) (<i>chairman</i>) Shu Guoying (舒國澄) Shu Cewan (舒策丸)
Nomination Committee	Shu Cecheng (舒策城) (<i>chairman</i>) Lo Kwong Shun Wilson (羅廣信) Song Ming (宋敏)
Principal Share Registrar and Transfer Office	Codan Trust Company (Cayman) Limited Cricket Square P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, Hopewell Centre,
183 Queen's Road East
Wanchai,
Hong Kong

Compliance Adviser

OCTAL Capital Limited
801-805, 8/F Nan Fung Tower
173 Des Voeux Road Central
Central, Hong Kong

Principal Banks

Bank of China Limited, Wuxi Branch
258 Zhongshan Road
Wuxi, Jiangsu Province, China

Industrial and Commercial Bank of China Limited,
Wuxi Branch
30 Wu Ai Road
Wuxi, Jiangsu Province, China

Bank of Communications Co., Ltd., Wuxi Branch
195 Renminzhong Road
Wuxi, Jiangsu Province, China