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## CORPORATE INFORMATION

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<b>Registered office</b>	Scotia Centre 4th Floor P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
<b>Headquarters in China</b>	Hengfeng Town Yongxiu County Jiujiang City Jiangxi Province PRC
<b>Company website:</b>	www.jfh.hk (the contents of the website do not form part of this prospectus)
<b>Place of business in Hong Kong</b>	Unit 1703-1704, 17th Floor Block 3, Tins Centre 3 Hung Cheung Road New Territories, Hong Kong
<b>Company secretary</b>	Chan Kam Fuk (陳錦福)
<b>Authorised representatives</b>	Chan Kam Fuk (陳錦福) Flat C, 18th Floor Loong Shan Mansion Taikoo Shing Hong Kong  Sze Shun Pan (施純彬) Flat D, 15th Floor, Laguna Verde Costa Del Sol 8 Laguna Verde Kowloon Hong Kong
<b>Audit committee</b>	Li Yik Sang (李奕生) ( <i>Chairman</i> ) Chan Choi Hi (陳財喜) Lin Chun Sheng (林春升)

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<b>Remuneration committee</b>	Lin Chun Sheng (林春升) ( <i>Chairman</i> ) Chan Choi Hi (陳財喜) Li Yik Sang (李奕生) Zhu Xin Ming (朱新明) Zeng Xiao Ying (曾小英)
<b>Nomination committee</b>	Chan Choi Hi (陳財喜) ( <i>Chairman</i> ) Li Yik Sang (李奕生) Lin Chun Sheng (林春升) Sui He Zuo (施合作) Zhu Xin Ming (朱新明)
<b>Compliance adviser</b>	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Principal share registrar</b>	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
<b>Principal bankers</b>	Agricultural Bank of China Xincheng Road Yongxiu County Jiujiang City Jiangxi Province PRC  Shanghai Pudong Development Bank 45 Yang Ming Road Nanchang City Jiangxi Province PRC