
CORPORATE INFORMATION

Registered Office	Room 1205-06 12 th Floor, Cigna Tower 482 Jaffe Road Causeway Bay Hong Kong
Head office, headquarters and principal place of business in the PRC	Goldpac Building Fuxi, Qianshan District Zhuhai, Guangdong Province P.R.C.
Compliance advisor	Shenyin Wanguo Capital (H.K.) Limited 28 th Floor, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong
Company secretary	Ms. Li Yijin <i>HKICPA, CPA Australia</i>
Authorised representatives	Mr. Lu Run Ting Ms. Li Yijin
Audit committee	Mr. Mak Wing Sum Alvin (<i>Chairman</i>) Mr. Zhu Lijun Mr. Liu John Jianhua
Remuneration committee	Mr. Liu John Jianhua (<i>Chairman</i>) Mr. Ting Tao I Mr. Mak Wing Sum Alvin
Nomination committee	Mr. Lu Run Ting (<i>Chairman</i>) Mr. Mak Wing Sum Alvin Mr. Zhu Lijun Mr. Liu John Jianhua Mr. Christophe Jacques Pagezy
Hong Kong share registrar and transfer office	Tricor Investor Services Limited 26 th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Principal bankers	Bank of China Limited Zhuhai Branch No.1148 Yuehai East Road Gongbei District Zhuhai, Guangdong Province P.R.C. Industrial and Commercial Bank of China Limited Zhuhai Branch Shops 106-109 204-205 Yujing International Garden MeiHua West Road Zhuhai, Guangdong Province P.R.C.

CORPORATE INFORMATION

Bank of Communications Co., Ltd.
Zhuhai Branch
1227 Bocom Building
Jiu Zhou Road
Zhuhai, Guangdong Province
P.R.C.

Nanyang Commercial Bank, Limited
151 Des Voeux Road Central
Hong Kong

Company website address

<http://www.goldpac.com>⁽¹⁾

Note:

(1) The information contained on the website of our Company does not form part of this prospectus.