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## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Headquarters in China</b>	Allen Electronic Industrial Park Heshi Luojiang District Quanzhou Fujian Province China
<b>Place of Business in Hong Kong</b>	Room A (23), 3rd Floor Cheong Sun Tower 116–118 Wing Lok Street Sheung Wan Hong Kong
<b>Company Website</b>	<b>www.cchome.hk</b> <i>(The contents of the website do not form part of the prospectus)</i>
<b>Company Secretary</b>	Hui Hung Kwan (許鴻群), CPA, FCCA
<b>Authorised Representatives</b>	Hui Hung Kwan (許鴻群), CPA, FCCA Room G, 18th Floor Block 1, Grand Promenade Sai Wan Ho Hong Kong  Chen Hongming (陳洪明) Room 601, Block 57 Fengzexincun No. 155 Tian An North Road Fengze District Quanzhou City Fujian Province China
<b>Audit Committee</b>	Ng Wing Keung (伍永強) <i>(Chairman)</i> Dai Jianping (戴建平) Sun Kam Ching (孫錦程)
<b>Nomination Committee</b>	Dai Jianping (戴建平) <i>(Chairman)</i> Ng Wing Keung (伍永強) Sun Kam Ching (孫錦程) Shen Jianzhong (申建忠)

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**Remuneration Committee**

Sun Kam Ching (孫錦程) (*Chairman*)  
Dai Jianping (戴建平)  
Ng Wing Keung (伍永強)  
Shen Jianzhong (申建忠)

**Compliance Adviser**

**Guotai Junan Capital Limited**  
27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**Principal Bankers**

**China Merchants Bank**  
Quanxiu Branch  
Jingdu International Building  
Quanxiu Road  
Quanzhou City  
Fujian Province  
PRC

**China Construction Bank**  
Licheng Branch  
No. 147–151 Wenling North Road  
Quanzhou City  
Fujian Province  
PRC

**Industrial Bank**  
Quanzhou Building  
Fengze Street  
Quanzhou City  
Fujian Province  
PRC

**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

**Cayman Islands 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