

## CORPORATE INFORMATION

<b>Registered office</b>	Fuguiniao Industrial Park East Section, Baqi Road Shishi City Fujian Province The PRC
<b>Headquarters and principal place of business in PRC</b>	Fuguiniao Industrial Park East Section, Baqi Road Shishi City Fujian Province The PRC
<b>Principal place of business in Hong Kong</b>	Room 1002, 10/F Harbour Crystal Centre 100 Granville Road Tsim Sha Tsui Kowloon Hong Kong
<b>Company's website</b>	www.fuguiniao.com <i>(the information contained in this website does not form part of this prospectus)</i>
<b>Compliance adviser</b>	<b>Industrial Securities (HK) Capital Limited</b> Unit 3201, 32/F Infinitus Plaza 199 Des Voeux Road Central Hong Kong
<b>Company secretary</b>	Mr. Liu Guodong (HKICPA)
<b>Authorised representatives</b>	Mr. Lam Wo Ping Room 501, Building A Fuguiniao Industrial Park East Section, Baqi Road Shishi City Fujian Province The PRC  Mr. Liu Guodong Room 517, Building E Fuguiniao Industrial Park East Section, Boqi Road Shishi City Fujian Province The PRC
<b>Audit committee</b>	Mr. Wang Zhiqiang ( <i>Chairman</i> ) Ms. Long Xiaoning Mr. Lam Wo Sze

## CORPORATE INFORMATION

<b>Remuneration committee</b>	Mr. Zhang Huaqiao ( <i>Chairman</i> ) Mr. Li Yuzhong Mr. Lam Wo Ping
<b>Nomination committee</b>	Mr. Lam Wo Ping ( <i>Chairman</i> ) Ms. Long Xiaoning Mr. Li Yuzhong
<b>Strategy committee</b>	Mr. Lam Wo Ping ( <i>Chairman</i> ) Mr. Zhai Gang Mr. Li Yuzhong
<b>H Share Registrar</b>	<b>Computershare Hong Kong Investor Services Limited</b> Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	<b>Agricultural Bank of China Limited</b> <b>Shishi Sub-branch</b> No. 618, Jiu'er Road Shishi City Fujian Province The PRC  <b>Bank of China Limited</b> <b>Shishi Sub-branch</b> Zhongyin Building West Section of Baqi Road Shishi City Fujian Province The PRC