
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Principal place of business in Hong Kong	Room 1601, Ho King Commercial Centre 2-16 Fa Yuen Street Mong Kok, Kowloon Hong Kong
Headquarters and place of business in the PRC	No. 168, Chong Rong Street Economic Technology Development Zone Quanzhou City Fujian Province 362005 PRC
Company's website	www.redkids.com (<i>information contained in this website does not form part of the prospectus</i>)
Joint company secretaries	Mr. Ng Cheuk Him (吳卓謙) <i>HKICPA, HKICS</i> Ms. Lu Yanping (盧燕萍)
Authorized representatives	Mr. Ding Peiji (丁培基) Employee Dormitory Building A No. 168, Chongrong Street Economic Technology Development Zone Quanzhou Fujian PRC Mr. Ng Cheuk Him (吳卓謙) Flat E, 2/F., Leung Chau Building 78 Un Chau Street Sham Shui Po Kowloon Hong Kong
Audit committee	Mr. Leung Wai Yip (梁偉業) (<i>Chairman</i>) Mr. Mei Wenjue (梅文珏) Mr. Zhu Wenxin (祝文欣)
Remuneration committee	Mr. Mei Wenjue (梅文珏) (<i>Chairman</i>) Mr. Zhu Wenxin (祝文欣) Mr. Ding Peiyuan (丁培源)

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Nomination committee	Mr. Zhu Wenxin (祝文欣) (<i>Chairman</i>) Mr. Leung Wai Yip (梁偉業) Mr. Gu Jishi (顧及時)
Compliance adviser	RHB OSK Capital Hong Kong Limited
Principal bankers	China Construction Bank Corporation (Qingmeng sub-branch) China Construction Bank Complex Building Economic Technology Development Zone Quanzhou Fujian PRC Industrial and Commercial Bank of China Limited (Chidian sub-branch) Anta Building Dongshan Industrial Zone Chidian Town, Jinjiang Fujian PRC Agricultural Bank of China Limited (Quanzhou Economic-Technical Development Zone sub-branch) Jialong Modern City Detai Road Economical-Technical Development Zone Quanzhou Fujian PRC
Cayman Islands share registrar and transfer office	Royal Bank of Canada Trust Company (Cayman) Limited 4th Fl., Royal Bank House 24 Shedden Road, PO Box 1586 Grand Cayman KY1-1110 Cayman Islands
Hong Kong share registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17 th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong