
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	Xinsha Port Industrial Park Machong Town Dongguan City The PRC
Principal place of business in Hong Kong	8 th Floor, West Gate Tower No.7 Wing Hong Street Lai Chi Kok Kowloon Hong Kong
Company's website	<u>www.bestpacific.com</u> <i>(Information contained in this website does not form part of this prospectus)</i>
Company secretary	Chan Yiu Sing (陳耀星), <i>HKICPA</i> Flat 1B Block D, Wylie Court Homantin Kowloon Hong Kong
Authorised representatives	Zhang Haitao (張海濤) Room 1906 108 Taojin Road East Guangzhou City Guangdong Province The PRC Chan Yiu Sing (陳耀星) Flat 1B Block D, Wylie Court Homantin Kowloon Hong Kong
Audit committee	Sai Chun Yu (余振宇) (<i>Chairman</i>) Cheung Yat Ming (張一鳴) Ding Baoshan (丁寶山)
Remuneration committee	Ding Baoshan (丁寶山) (<i>Chairman</i>) Lu Yuguang (盧煜光) Cheung Yat Ming (張一鳴)

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Nomination committee	Lu Yuguang (盧煜光) (<i>Chairman</i>) Cheung Yat Ming (張一鳴) Ding Baoshan (丁寶山)
Principal share registrar and transfer office in the Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 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
Principal banks	Agricultural Bank of China, Dongguan Branch Mazhang Roadside Dabu Management Zone Machong Town Dongguan City The PRC DBS Bank (Hong Kong) Limited 16 th Floor, The Centre 99 Queen's Road Central Central Hong Kong Hang Seng Bank Limited 83 Des Voeux Road Central Central Hong Kong