

CORPORATE INFORMATION

**Registered office**

Century Yard  
 Cricket Square  
 Hutchins Drive  
 P.O. Box 2681 GT  
 George Town  
 Grand Cayman  
 British West Indies

**Head office and principal place of business**

Suite 708 on 7th Floor  
 Ocean Centre  
 No. 5 Canton Road  
 Tsimshatsui  
 Kowloon  
 Hong Kong

**Company secretary**

Mr. Luk Wai Hong, ACCA, AHKSA, ACIS, ACS

**Authorised representatives**

Mr. Cai Chong Zhen  
 Mr. Luk Wai Hong

**Principal bankers**

Industrial and Commercial Bank of China  
 Yong Tai Branch  
 No. 17, Nan Wu Lu  
 Yong Tai County  
 Fujian  
 The PRC

The Agricultural Bank of China  
 Minhou Branch  
 Jin Yu Chuang  
 Shang Jie Shiang  
 Minhou County  
 Fuzhou  
 Fujian  
 The PRC

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	<p>Standard Chartered Bank                  1st Floor                  Edinburgh Tower                  The Landmark                  15 Queen's Road Central                  Hong Kong</p>
<b>Cayman Islands principal share registrar and transfer office</b>	<p>Bank of Butterfield International (Cayman) Ltd.                  Butterfield House                  Fort Street                  P.O. Box 705                  George Town                  Grand Cayman                  Cayman Islands</p>
<b>Hong Kong branch share registrar and transfer office</b>	<p>Tengis Limited                  4th Floor, Hutchison House                  10 Harcourt Road                  Central                  Hong Kong</p>
<b>Auditors</b>	<p>Ernst &amp; Young                  Certified Public Accountants                  15th Floor, Hutchison House                  10 Harcourt Road                  Central                  Hong Kong</p>