

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Director

Chen Shunli  
*(Chairman & Chief Executive Officer)*  
 Chen Guoli  
 Hao Yu Pin *(Deputy Chairman)*  
 Huo Shizhi  
 Xiao Tianguan

#### Independent Non-Executive Director

Chen Dajun  
 Huang Yue  
 Jiang Xixia

### AUDIT COMMITTEE

Huang Yue  
 Chen Dajun

### AUDITORS

Charles Chan, Ip & Fung CPA Ltd.  
 37th Floor, Hennessy Centre  
 500 Hennessy Road  
 Causeway Bay, Hong Kong

### LEGAL ADVISERS

*As to PRC Law*  
 Zenith (Fuzhou) Law Firm

*As to Bermuda Law*  
 Appleby Spurling & Kempe

### PRINCIPAL BANKERS

*PRC*  
 Agricultural Bank of China  
 China Construction Bank  
 Industrial and Commercial Bank of China

*Hong Kong*  
 Chiyu Banking Corporation Limited  
 CITIC Ka Wah Bank Limited  
 Dao Heng Bank Limited  
 The Bank of East Asia, Limited

### COMPANY SECRETARY

Wong Yin Wah Donna

### REGISTERED OFFICE

Cedar House  
 41 Cedar Avenue  
 Hamilton HM12  
 Bermuda

### HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Zhanggang Industrial Zone of Changle  
 Changle City  
 Fujian Province  
 the People's Republic of China

### PLACE OF BUSINESS IN HONG KONG

Room 2905, 29th Floor  
 New York Life Tower  
 Windsor House  
 311 Gloucester Road  
 Causeway Bay  
 Hong Kong

### PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Reid Management Limited  
 4th Floor, Windsor Place  
 22 Queen Street  
 Hamilton HM11  
 Bermuda

### HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Standard Registrars Limited  
 5th Floor, Wing On Centre  
 111 Connaught Road Central  
 Hong Kong