

Registered Office in China

No. 8 Ronggang Road
Ronggui, Shunde
Guangdong Province
China Hong Kong

Place of Business in Hong Kong

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25 Harbour Road, Wanchai
Hong Kong

Secretary for The Board of Directors & Company Secretary

Liu Cong Meng
Gary Li

Authorized Representatives

Gu Chu Jun
Liu Cong Meng

Share Registrar and Transfer Office

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Auditors

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Hong Kong: Deloitte Touche Tohmatsu
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111 Connaught Road, Central
Hong Kong

Legal Advisers

China: Commerce & Finance Law Offices
Unit 1405, Tower B
Shenfang Plaza
3005 Renmin Nan Road
Shenzhen
China

Hong Kong: Denton Wilde Sapte
43/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Investor Relations Consultant

Strategic Financial Relations (China) Limited
Unit A, 29/F, Admiralty Centre I
18 Harcourt Road
Hong Kong

Bankers in China

The Industrial and Commercial Bank of China
China Construction Bank
Bank of China
China Everbright Bank
The Export-Import Bank of China
China Minsheng Bank
Shanghai Pudong Development Bank
Guangdong Development Bank
Bank of Communications
China Merchant Bank
Guangzhou Commercial Bank
Shenzhen Industrial Bank
The Rural Credit Cooperative of Shunde

Banker in Hong Kong

The Hong Kong and Shanghai Banking
Corporation Limited

The following documents will be available for inspection at the registered office of the Group during normal business hours upon request by the Stock Exchange of Hong Kong and by the shareholders in accordance with the relevant laws and regulations and the Articles of Association of the Group:

1. The original copy of the annual report signed by the Chairman of the Board of the Group.
2. The original copy of the auditors' report and financial statements prepared in accordance with the PRC GAAP and regulations affixed with the company chop of Messrs. Deloitte Touche Tohmatsu Shanghai Certified Public Accountants Ltd. and duly signed by registered accountants in the PRC.
3. The original copies of the auditors' report prepared by Messrs. Deloitte Touche Tohmatsu and the financial statements prepared in accordance with IFRS.

The financial report is a separate document and available from the Group upon request.