

Corporate Information

Executive Director

Wang Chuan-fu
Xia Zuo-quan

Non-executive Director

Lu Xiang-yang

Independent Non-executive Director

Li Guo-xun
Kang Dian
Lin You-ren

Supervisors

Dong Jun-qing
Min De
Wang Zhen

Company Secretaries

Wu Jing-sheng
Deng Guo-rui

Audit Committee

Lu Xiang-yang
Li Guo-xun
Kang Dian

Authorized Representatives

Wang Chuan-fu
Wu Jing-sheng

Legal Address

Yan An Road
Kuichong
Longgang District
Shenzhen
Guangdong Province
The PRC

Sponsor

BNP Paribas Peregrine Capital Limited

International Auditors

PricewaterhouseCoopers

Place of Business in Hong Kong

Unit 1712, 17th Floor
Tower 2
Grand Central Plaza
No. 138 Shatin Rural Committee Road
Shatin, New Territories
Hong Kong

Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Investor and Media Relations Consultant

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Stock Code

1211