

## Corporate Information

### REGISTERED OFFICE IN CHINA

No. 8 Ronggang Road  
Ronggui, Shunde  
Foshan, Guangdong Province  
China

### PLACE OF BUSINESS IN HONG KONG

Room 2502-05 Harbour Centre  
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

Hong Kong Registrars Limited  
46/F, Hopewell Center  
183 Queen's Road East  
Hong Kong

### TELEPHONE

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### FAX

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### EMAIL ADDRESS

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### INTERNET WEBSITE

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### AUDITORS

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Hong Kong: Deloitte Touche Tohmatsu CPA Ltd  
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Hong Kong

### LEGAL ADVISERS

China: Commerce & Finance Law Offices  
Unit 1405, Tower B, Shenfang Plaza  
3005 Renmin Nan Road,  
Shenzhen  
The People's Republic of China

Hong Kong: Richards Butler  
20/F, Alexandra House  
16-20 Chater 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  
Agricultural Bank of China  
Shenzhen Industrial Bank  
The Rural Credit Cooperative of Shunde

### BANKERS IN HONG KONG

The Hong Kong and Shanghai Banking Corporation Limited  
BMO Bank of Montreal – Guangzhou Branch