

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

	During the Reporting Period	As at the date of this annual report
Secretary for the Board of Directors	Liu Cong Meng	Tang Ye Guo (acting)
Company Secretary	Li Chi Sing, Gary	Currently vacant

AUTHORIZED REPRESENTATIVES

During the Reporting Period:	Liu Cong Meng	Gu Chu Jun
As at the date of this annual report:	Xiao Jian Lin	Zhang Ming

SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
46th Floor, Hopewell Center
183 Queen's Road East
Hong Kong

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INTERNET WEBSITE

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AUDITORS

China: Shenzhen Dahua Tiancheng
Certified Public Accountants
11th Floor, Block B, United Plaza
No. 5022 Binhe Road
Futian District, Shenzhen 518033

Hong Kong: BDO McCabe Lo Limited
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

LEGAL ADVISERS (During the Reporting Period)

China: King and Wood
31st Floor, Tower A
Jiangwai SOHO
39 Dong-sanhuan Zhonglu
Chaoyang District
Beijing City

Hong Kong: Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

BANKERS IN CHINA

The Industrial and Commercial Bank of China
China Construction Bank
Bank of China
China Everbright Bank
China Minsheng Bank
Shenzhen Development Bank Co., Ltd.
Shanghai Pudong Development Bank
Guangdong Development Bank
Bank of Communications China
China Merchant Bank
Agricultural Bank of China
Industrial Bank
The Rural Credit Cooperative of Shunde
China CITIC Bank
Huaxia Bank
Xiamen International Bank
Commercial Bank

BANKERS IN HONG KONG

Standard Chartered Bank PLC Shenzhen Branch
Bank of Communications Co. Ltd. Hong Kong Branch
Calyon Corporate and Investment Bank
BMO Bank of Montreal – Guangzhou Branch