
CORPORATE INFORMATION

Registered office	No. 1 Zhu Jiang South Street Dongfang City Hainan Province The PRC
Principal place of business in the PRC	No. 1 Zhu Jiang South Street Dongfang City Hainan Province The PRC
Principal place of business in Hong Kong	65/F, Bank of China Tower No. 1 Garden Road Central Hong Kong
Joint Company Secretaries	MENG Jun LEE Tze Leung, Raymond (ACCA, CPA)
Qualified Accountant	LEE Tze Leung, Raymond (ACCA, CPA)
Authorized representatives	YANG Yexin No. 301, Building 5 12 Yongan Road Basuo Town Dongfang City Hainan Province, the PRC MENG Jun No. 403, Building 8 12 Yongan Road Basuo Town Dongfang City Hainan Province, the PRC
Alternate authorized representative	ZHONG Yingxin 8D, Manrich Court 33, St. Francis Street Wanchai Hong Kong
Audit committee	TSUI Yiu Wa, Alec (Chairman) ZHANG Xinzhi WU Xiaohua
Remuneration committee	ZHANG Xinzhi (Chairman) WU Mengfei TSUI Yiu Wa, Alec
Nomination committee	YANG Yexin (Chairman) WANG Wenshan ZHANG Xinzhi

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Compliance Adviser	J.P. Morgan Securities (Asia Pacific) Limited 27th Floor, Chater House 8 Connaught Road Central Hong Kong
H 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
Principal bankers	Bank of China, Hainan Branch No. 33 Datong Road Xinhua District, Haikou City Hainan Province, the PRC