

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

ZHU Zhangjin, Kasen  
*(Chairman & Chief Executive Officer)*  
ZHOU Xiaosong  
ZHU Jianqi

#### Non-Executive Director

LI Hui, David

#### Independent Non-Executive Directors

LU Yungang, Ken  
CHOW Joseph  
ZHANG Huaqiao, Joe

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

YIU Hoi Yan, Kate

### STOCK CODE

0496.HK

### REGISTERED OFFICE

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

259 Qianjiang Road West  
Haining City  
Zhejiang Province 314400  
China

### PLACE OF BUSINESS IN HONG KONG

Room 1605  
Tai Tung Building  
8 Fleming Road  
Wanchai  
Hong Kong

### PRINCIPAL BANKERS

Industrial and Commercial Bank of China,  
Hangzhou Zhijiang Branch  
China Construction Bank, Haining Sub branch  
Bank of China, Haining Sub branch  
Agricultural Bank of China, Haining Sub branch  
Communication Bank of China, Haining Sub branch  
Guangdong Development Bank, Yuhang Sub branch  
China CITIC Bank, Haining Sub branch  
China Mingsheng Banking Corporation Ltd,  
Yuhang Sub branch  
Hongkong and Shanghai Banking Corporation Limited

### LEGAL ADVISORS

*As to Hong Kong law*  
Coudert Brothers  
In association with Orrick, Herrington & Sutcliffe LLP

*As to Cayman Islands law*  
Conyers Dill & Pearman

### PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
Grand Cayman KY1-1107  
Cayman Islands

### HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited  
Shops 1712-16, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

### COMPLIANCE ADVISOR

ICEA Capital Limited

### AUTHORISED REPRESENTATIVES

ZHU Jianqi  
YIU Hoi Yan, Kate

### COMPANY WEBSITE

[www.kasen.com.cn](http://www.kasen.com.cn)  
[www.irasia.com/listco/hk/kasen](http://www.irasia.com/listco/hk/kasen)