Company 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

Representative Office 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, Buliding 5,12 Yongan Road, Basuo Town, Dongfang City

Hainan Province, the PRC

MENG Jun

No. 403, Buliding 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

Principal banker Bank of China, Hainan Branch

Auditor Ernst & Young

Certified Public Accountants

18th Floor, Two International Finance Centre, 8 Finance Street, Central

Hong Kong

Hong Kong & US law legal adviser Baker & Mckenzie

14th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

The PRC law legal adviser Jun He Law Offices

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Stock Code Hong Kong Stock Exchange: 3983