

## CORPORATE INFORMATION

<b>Registered Office</b>	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Corporate Headquarters</b>	F/27, Block A, Hailrun Complex No.6021 Shennan Boulevard Shenzhen 518040, Guangdong Province China
<b>Company Website</b>	www.cnfantasia.com (The contents of this website do not form part of this prospectus.)
<b>Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance</b>	Room 1103 Top Glory Tower 262 Gloucester Road Causeway Bay Hong Kong
<b>Company Secretary</b>	Mr. CHAN Sze Hon (陳思翰), ACCA, CPA
<b>Qualified Accountant</b>	Mr. CHAN Sze Hon (陳思翰), ACCA, CPA
<b>Authorized Representatives</b>	Mr. CHAN Sze Hon (陳思翰) Flat H, 26/F, Tower 3 Ocean Shores 88 O King Road Tseung Kwan O New Territories Hong Kong  Mr. FENG Hui Ming (馮輝明) Flat 3C, Block 4 Bo Hai Ming Yuan Gao Xin South Eleventh Road Nanshan District, Shenzhen Guangdong Province PRC
<b>Members of the Audit Committee</b>	Mr. HO Man (何敏) (Chairman) Mr. LIAO Martin Cheung Kong, JP (廖長江) Mr. HUANG Ming (黃明) Mr. XU Quan (許權)
<b>Members of the Remuneration Committee</b>	Mr. HUANG Ming (黃明) (Chairman) Mr. HO Man (何敏) Mr. LIAO Martin Cheung Kong, JP (廖長江) Mr. XU Quan (許權) Mr. PAN Jun (潘軍)
<b>Members of the Nomination Committee</b>	Ms. ZENG, Jie (曾寶寶) (Chairlady) Mr. HO Man (何敏) Mr. LIAO Martin Cheung Kong, JP (廖長江) Mr. HUANG Ming (黃明) Mr. XU Quan (許權) Mr. PAN Jun (潘軍)

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**Cayman Islands Principal Share Registrar and Transfer Office**

Butterfield Fulcrum Group (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 609  
Grand Cayman  
KY1-1107  
Cayman Islands

**Hong Kong Share Registrar**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

**Compliance Advisor**

Partners Capital International Limited  
Unit 3906, 39th Floor  
COSCO Tower  
183 Queen's Road Central  
Hong Kong

**Principal Bankers in China  
(in alphabetical order)**

China Agricultural Bank  
China Construction Bank  
China Merchants Bank  
China Minsheng Bank  
Huaxia Bank  
Industrial and Commercial Bank of China  
The Hongkong and Shanghai Banking Corporation