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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office in the PRC</b>	15/F Asia Steel Building No. 3401 Huangpu Road East Huangpu District, Guangzhou Guangdong Province PRC
<b>Principal place of business in Hong Kong</b>	Suite 4803 Office Tower Convention Plaza 1 Harbour Road Wanchai Hong Kong
<b>Company’s website</b>	<a href="http://www.chinametalrecycle.com">www.chinametalrecycle.com</a> <sup>(1)</sup>
<b>Company secretary</b>	LAM Po-kei Kenneth Greg Associate member of the Hong Kong Institute of Certified Public Accountants
<b>Audit committee</b>	CHAN Kam-hung ( <i>Chairman</i> ) CHAN Iu-seng LEUNG Chong-shun
<b>Remuneration committee</b>	CHAN Iu-seng ( <i>Chairman</i> ) CHAN Kam-hung LEUNG Chong-shun CHUN Chi-wai
<b>Authorised representatives</b>	CHUN Chi-wai Flat A, 14/F., Glory Height 52 Lyttelton Road Hong Kong  LAM Po-kei Kenneth Greg Flat D, 29/F Tower 6 Nan Fung Plaza Tseung Kwan O Hong Kong

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(1) Please note that the contents of our Company’s website do not form part of the Document.

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**Principal bankers**

Hang Seng Bank Limited  
83 Des Voeux Road  
Central  
Hong Kong

DBS Bank (HK) Limited  
G/F, The Center  
99 Queen’s Road  
Central  
Hong Kong