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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands
<b>Headquarters in the PRC</b>	Jiangtou Industrial Park, Chendai Town Jinjiang City, Fujian Province 362200, the PRC
<b>Principal place of business in Hong Kong</b>	43rd Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Company's website</b>	www.361sport.com <i>(information contained in this website does not form part of the prospectus)</i>
<b>Company secretary</b>	Ms. Choi Mun Duen <i>FCCA HKICPA</i>
<b>Authorised representatives</b>	Mr. Ding Wuhao No. 66 Yangding Zhong Road, Group 5, Jiangtou District, Chendai Town, Jinjiang City, Fujian Province, the PRC  Ms. Choi Mun Duen B2, 5th Floor, Chermain Heights, 9 Eastbourne Road, Kowloon Tong, Kowloon, Hong Kong
<b>Audit committee</b>	Mr. Mak Kin Kwong ( <i>chairman</i> ) Mr. Sun Xianhong Mr. Liu Jianxing
<b>Nomination committee</b>	Mr. Ding Wuhao ( <i>chairman</i> ) Mr. Mak Kin Kwong Mr. Liu Jianxing
<b>Remuneration committee</b>	Mr. Wang Jiabi ( <i>chairman</i> ) Mr. Sun Xianhong Mr. Liu Jianxing
<b>Compliance adviser</b>	Piper Jaffray Asia Limited 39th Floor, Tower 1 Lippo Centre 89 Queensway, Hong Kong
<b>PRC domestic financial adviser</b>	Industrial Bank Co., Ltd. Quanzhou Branch Quanzhou Mansion, Fengze Street Quanzhou City, Fujian Province the PRC

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### **Principal bankers**

China Construction Bank Corporation  
Jinjiang Branch  
Zengjing Residential Quarter, Qingyang  
Jinjiang City, Fujian Province 362200, the PRC

Industrial Bank Co., Ltd.  
Qingyang Branch, Jinjiang  
Huadong Ge, East Dihao Square, Qingyang  
Jinjiang City, Fujian Province 362200, the PRC

### **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