

CORPORATE INFORMATION

Registered office in Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Principal place of business and head office in the PRC	8 Huanan Beilu Baiyun District Guangzhou 510440 PRC
Place of business in Hong Kong registered under Part XI of the Companies Ordinance	Suite B, 12/F Ritz Plaza 122 Austin Road Tsimshatsui Kowloon Hong Kong
Company's website	www.bawang.com.cn <i>(The contents of the website do not form part of this prospectus)</i>
Company secretary	Wong Sin Yung, <i>CPA</i>
Authorized representatives	Wan Yuhua House LA-70, Bai Xuan Jing Castle Hill Baiyun District Guangzhou 510440 PRC Wong Sin Yung, <i>CPA</i> Flat B, 11/F, Block 2 Laguna City Kwun Tong Kowloon Hong Kong
Audit committee	Ngai Wai Fung, <i>CPA, ACCA, FCIS</i> (Chairman) Li Bida Chen Kaizhi
Remuneration committee	Wan Yuhua (Chairman) Li Bida Chen Kaizhi
Nomination committee	Wan Yuhua (Chairman) Li Bida Chen Kaizhi

CORPORATE INFORMATION

Cayman Islands principal share registrar and transfer office

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
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

Kingsway Capital Limited
5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Principal banker

Bank of China Limited
1073 Jichang Road
Guangzhou 510180
PRC