

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in Hong Kong	Unit 13, 10th Floor Seapower Tower Concordia Plaza No. 1 Science Museum Road Kowloon Hong Kong
Company secretary	Leung Hon Man (<i>FCPA, CPA (Aust), MBA</i>)
Authorised representatives	Li Xinghao No. 8 Xiyue Shengping Avenue Shengli Guanli Qu Lishui Town, Nanhai District Foshan Guangdong Province PRC Leung Hon Man Room A, 15th Floor Block 1, Cascades 93 Chung Hau Street Ho Man Tin Kowloon Hong Kong
Compliance adviser	Access Capital Limited Suite 606 6/F, Bank of America Tower 12 Harcourt Road Central Hong Kong
Audit committee	Fu Xiaosi (<i>Chairman</i>) Zhang Xiaoming Wan Junchu
Remuneration committee	Wan Junchu (<i>Chairman</i>) Fu Xiaosi Zhang Xiaoming

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Nomination Committee	Zhang Xiaoming (<i>Chairman</i>) Fu Xiaosi Wan Junchu
Principal bankers	The Bank of China, Foshan Nanhai Lishui Branch China Construction Bank, Foshan Nanhai Lishui Branch China Citic Bank, Foshan Branch Guangdong Development Bank, Nanhai Branch Agricultural Bank of China, Foshan Nanhai Lishui Branch China Everbright Bank, Shenzhen Huali Road Branch
Principal share registrar and transfer office in Cayman Islands	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
Branch share registrar and transfer office in Hong Kong	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Hong Kong
Company website address	www.china-chigo.com