

THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Web Proof Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Web Proof Information Pack.

---

## CORPORATE INFORMATION

---

<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Principal place of business in Hong Kong</b>	Suite 3402, 34th Floor Lippo Centre, Tower One No. 89 Queensway Hong Kong
<b>Headquarters and principal place of business in the PRC</b>	Lilang Industrial Park Nanhuan Road Qingyang District Jinjiang City Fujian Province The PRC
<b>Company secretary</b>	Mr. Yu Cheerie ( <i>AICPA</i> )
<b>Authorised representatives</b>	Mr. Wang Dong Xing 6th Floor Block A, Lilang Building No. 200 Chang Xing Road Jinjiang City Fujian Province The PRC  Mr. Yu Cheerie 18G, Tower 6 Island Harbourview 11 Hoi Fan Road Tai Kok Tsui, Kowloon, Hong Kong  Mr. Wang Cong Xing ( <i>Alternate to the authorised representatives</i> ) 4th Floor Block A, Lilang Building No. 200 Chang Xing Road Jinjiang City Fujian Province The PRC
<b>Audit committee</b>	Mr. Nie Xing ( <i>Chairman</i> ) Dr. Lu Hong Te Mr. Chen Tien Tui

THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Web Proof Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Web Proof Information Pack.

---

## CORPORATE INFORMATION

---

**Remuneration committee** Mr. Wang Cong Xing (*Chairman*)  
Mr. Nie Xing  
Mr. Chen Tien Tui

**Principal bankers & PRC  
domestic financial adviser** Industrial Bank Co. Ltd.  
Bank of China  
China Merchants Bank

**Company website address** [www.lilanz.com](http://www.lilanz.com)\*

\* The contents of the website do not form part of the document.