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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 and principal place of business in the PRC</b>	Dongbao Industrial Area Donghai Fengze District Quanzhou Fujian Province, the PRC
<b>Principal place of business in Hong Kong</b>	40th Floor, Bank of China Tower 1 Garden Road, Central Hong Kong
<b>Company secretary</b>	Mr. Tsoi Ka Ho <i>CPA</i> Flat H, 10th Floor 77 Kung Lok Road Kwun Tong Kowloon
<b>Authorized representatives (for the purpose of the [●])</b>	Mr. Xu Zhihua No. 4, 80 Dingrong Road Fengze District Quanzhou, Fujian PRC  Mr. Tsoi Ka Ho <i>CPA</i> Flat H, 10th Floor 77 Kung Lok Road Kwun Tong Kowloon
<b>Audit committee</b>	Dr. Xiang Bing ( <i>Chairman</i> ) Dr. Rock Jin Mr. Wang Mingquan
<b>Remuneration committee</b>	Dr. Xiang Bing ( <i>Chairman</i> ) Dr. Rock Jin Mr. Shen Nanpeng Mr. Wang Mingquan Mr. Xu Jingnan

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**Nomination committee**

Dr. Rock Jin (*Chairman*)  
Mr. Wang Mingquan  
Dr. Xiang Bing

**Principal bankers**

China Construction Bank (Quanzhou Bincheng Branch)  
No. 10–14, Hao Sheng Hua Yuan  
Pingshan Road  
Fengze District  
Quanzhou, Fujian  
PRC

**Company website address**

[www.peaksport.com.hk](http://www.peaksport.com.hk)  
(contents of this website do not form part of this document)