
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters	9th Floor, Xin Da Xin Building No. 168 Huangxing Middle Road Changsha City, Hunan Province, China
Principal place of business in Hong Kong	Room 305, 3rd Floor, Arion Commercial Centre 2–12 Queen’s Road West, Hong Kong
Website of the Company	www.ausnutria.com.hk ⁽¹⁾
Company secretary	Ng Siu Hung (吳少虹) Li Wing Sum Steven (李永森) <i>FCCA, FCPA, FTIHK</i>
Authorised representatives	Ng Siu Hung (吳少虹) Flat H, 42nd Floor, Block 1 Banyan Garden 863 Lai Chi Kok Road Lai Chi Kok, Kowloon, Hong Kong Li Wing Sum Steven (李永森) Flat 1, 2nd Floor, Block D Garden Vista 15–17 On King Street Shatin, New Territories, Hong Kong
Audit Committee	Chan Yuk Tong (陳育棠) (<i>Chairman</i>) Qiu Weifa (仇為發) Jason Wan (萬賢生)
Remuneration Committee	Wu Yueshi (伍躍時) (<i>Chairman</i>) Chan Yuk Tong (陳育棠) Qiu Weifa (仇為發) Jason Wan (萬賢生)
Nomination Committee	Wu Yueshi (伍躍時) (<i>Chairman</i>) Chan Yuk Tong (陳育棠) Qiu Weifa (仇為發) Jason Wan (萬賢生)

Note:

(1) The information contained on the website of our Company does not form part of this document.

CORPORATE INFORMATION

Principal bankers

Bank of China, Hunan Province branch
No. 593, First Section of Furong Middle Road
Changsha City, Hunan Province, China

China Construction Bank, Huangxing Road branch
10th Floor, Xin Da Xin Building
No. 168 Huangxing Middle Road
Changsha City, Hunan Province, China

Bank of Changsha, Dong Tang branch
No. 79, Lao Dong Middle Road
Changsha City, Hunan Province, China