

CORPORATE INFORMATION

Headquarters in China	3rd Floor Powerlong Center 305 Jiahe Road Xiamen City, Fujian Province China
Place of business in Hong Kong	Level 28 Three Pacific Place 1 Queen's Road East Wanchai, Hong Kong
Company secretary	Au-Yeung Po Fung (歐陽寶豐) CPA, CFA, ACCA
Authorized representatives	Hoi Wa Fong 32nd Floor, Powerlong Center 305 Jiahe Road Xiamen City, China Au-Yeung Po Fung Flat C, 15/F, Rowen Court 25 Babington Path Mid Levels Hong Kong
Board audit committee	Ngai Wai Fung (<i>Chairman</i>) Mei Jian Ping Nie Mei Sheng
Board remuneration committee	Hoi Wa Fong (<i>Chairman</i>) Mei Jian Ping Nie Mei Sheng
Board nomination committee	Hoi Kin Hong (<i>Chairman</i>) Mei Jian Ping Nie Mei Sheng
Compliance advisor	WAG Worldsec Corporate Finance Limited 6th Floor, New Henry House 10 Ice House Street Central, Hong Kong
Principal share registrar	Butterfield Fulcrum Group (Cayman) Limited Butterfield House, 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands

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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

Principal bankers

Industrial and Commercial Bank of China Limited
ICBC Building
No. 17 Hubinbei Road
Xiamen, Fujian
China

The Bank of East Asia (China) Limited
Ground Floor, Huicheng Commercial Complex
No. 837 Xiahe Road
Xiamen, Fujian
China

Bank of China Limited
No. 136 Wusi Road
Fuzhou, Fujian
China

Agricultural Bank of China
No. 55 Jiefangbei Road
Wuxi, Jiangsu
China

Huishang Bank
No. 155, Zhongrong Street
Bengbu, Anhui
China

Chinese Mercantile Bank
Dongfeng Building
No. 2010 Shennanzhong Road
Shenzhen, Guangzhou
China