

CORPORATE INFORMATION

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| Registered office | Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands |
| Head Office | 29 Fudian Shangchong Xijiang Fourth Road Wuzhou, Guangxi PRC |
| Principal place of business in Hong Kong | Unit 2902, Sino Plaza 255-257 Gloucester Road Causeway Bay Hong Kong |
| Website address | www.shenguan.com.cn (the contents of which do not form part of this prospectus) |
| Company secretary | Mr. Ng Yuk Yeung (吳旭陽先生) <i>FCCA CPA CFA</i> |
| Authorized representatives | Ms. Zhou Yaxian (周亞仙女士) Room AH 26/F, Lijing Court Guotai Plaza No. 18 Zhongshan Road Wanxiu District Wuzhou, Guangxi PRC Mr. Ng Yuk Yeung (吳旭陽先生) Flat D, 31/F Tower 2, Sham Wan Towers 3 Ap Lei Chau Drive Aberdeen Hong Kong |
| Audit Committee | Mr. Tsui Yung Kwok (徐容國先生) (<i>Chairman</i>) Mr. Meng Qinguo (孟勤國先生) Mr. Yang Xiaohu (楊小虎先生) |
| Remuneration Committee | Mr. Meng Qinguo (孟勤國先生) (<i>Chairman</i>) Ms. Zhou Yaxian (周亞仙女士) Mr. Yang Xiaohu (楊小虎先生) |

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Nomination Committee

Ms. Zhou Yaxian (周亞仙女士) (*Chairman*)
Mr. Meng Qinguo (孟勤國先生)
Mr. Yang Xiaohu (楊小虎先生)

Cayman Islands Principal Share Registrar

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P. O. Box 609
Grand Cayman, KY1-1111
Cayman Islands

Hong Kong Branch Share Registrar

Tricor Investor Services Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Principal bankers

Agricultural Bank of China
Shop 1, LG01
Hengyequotai Plaza
9 Zhongshan Road
Wuzhou, Guangxi
PRC

Bank of China
41 Nanzhong Road
Wuzhou, Guangxi
PRC

Bank of Communications
Shops 13 to 16, First Floor
Jintai Commercial Plaza
Juren Road
Wuzhou, Guangxi
PRC

China Construction Bank
8 Zhongshan Road
Wuzhou, Guangxi
PRC

Industrial and Commercial Bank of China
1 Nanzhong Road
Wuzhou, Guangxi
PRC