

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal administration and management center in the PRC	45 West Hubin Road Xiamen Fujian People’s Republic of China
Business address in Hong Kong	Unit 3208B, 32nd Floor AIA Tower 183 Electric Road North Point Hong Kong
Company secretary	Mr. Chiu Yu Kang (ACCA, CPA)
Authorized representatives	Mr. Lam Lung On Room 35A No. 43 Second West Hexiang Road Xiamen Fujian People’s Republic of China Ms. Kwok Ying Lan Room 35A No. 43 Second West Hexiang Road Xiamen Fujian People’s Republic of China
Audit committee	Mr. Wee Henny Soon Chiang (<i>Chairman</i>) Mr. Gu Jiande Mr. Lam Kwong Siu
Remuneration committee	Mr. Gu Jiande (<i>Chairman</i>) Mr. Lam Lung On Mr. Wee Henny Soon Chiang
Nomination Committee	Mr. Gu Jiande (<i>Chairman</i>) Mr. Lam Lung On Mr. Wee Henny Soon Chiang