

THIS INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Information Pack.

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands
Principal place of business in China	No. 1 Cha Shan Road, Mawei Hi-Tech Development Zone, Fuzhou 350015, the PRC
Headquarters and principal place of business in Hong Kong	Room 2805, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong
Company’s website	www.chpag.net (information contained in this website does not form part of this document)
Company secretary	Mr. Cheung Chuen, <i>CPA, AICPA</i>
Authorised representatives (for the purpose of the Listing Rules)	Mr. Cheung Chuen Unit 21B, Wing Ying Building, 263 Kwun Tong Road, Kowloon, Hong Kong Mr. Wong Fun Chung B3105, Fortress Metro Tower, 238 King’s Road, Hong Kong
Audit committee	Mr. Chan Yuk Hiu Taylor (<i>Chairman</i>) Ms. Ji Qin Zhi Dr. Hu Guo Qing
Remuneration committee	Mr. Chan Yuk Hiu Taylor (<i>Chairman</i>) Ms. Ji Qin Zhi Dr. Hu Guo Qing
Nomination committee	Mr. Chan Yuk Hiu Taylor (<i>Chairman</i>) Ms. Ji Qin Zhi Dr. Hu Guo Qing

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CORPORATE INFORMATION

Principal bankers

Industrial and Commercial Bank of China
Fuzhou Mawei Branch,
24 Junzhu Road, Mawei, Fuzhou,
Fujian,
the PRC

China CITIC Bank
Fuzhou Liuyi Branch,
171 Liuyi Road, Fuzhou,
Fujian,
the PRC

Bank of Communications Co., Ltd.
Fuzhou Branch,
116 Hudong Road, Fuzhou,
Fujian,
the PRC

Xiamen International Bank
Fuzhou Branch,
162 Wu Yi Road North, Fuzhou,
Fujian,
the PRC

China Merchants Bank
Fuzhou Branch,
[●],
Fujian,
the PRC