

CORPORATE INFORMATION

Registered Office:	33rd Floor, Top Glory Tower 262 Gloucester Road Causeway Bay, Hong Kong
Headquarters:	No. 160, Weisan Road Hangzhou Economic and Technical Development Zone Hangzhou, Zhejiang Province PRC
Principal Place of Business in Hong Kong:	Room 2302, Top Glory Tower 262 Gloucester Road Causeway Bay, Hong Kong
Website of the Company	www.cofco-pack.com ⁽¹⁾
Company Secretary:	CHAN Fan Shing (<i>FCCA, CPA</i>)
Authorized Representatives:	ZHANG Xin No. 2303 Unit 1, Block 7 Guanhu International Apartment, Chaoyangmen Chaoyang District Beijing PRC CHAN Fan Shing Flat C, 6/F, Chiap Thong Building 321 To Kwa Wan Road Kowloon, Hong Kong
Members of Audit Committee:	CHENG Yuk Wo (<i>Chairman</i>) FU Tingmei HU Yonglei
Members of Remuneration Committee:	FU Tingmei (<i>Chairman</i>) CHENG Yuk Wo WANG Jinchang
Members of Nomination Committee:	NING Gaoning (<i>Chairman</i>) CHENG Yuk Wo FU Tingmei
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

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 Limited, Guangzhou Panyu
Sub-branch
338 Qinghe East Road, Shiqiao Town,
Panyu District, Guangzhou City,
Guangdong Province, China

Bank of China Limited, Zhenjiang Dingmoqiao
Sub-branch
Jianlibao North Road,
Dingmo Development Zone, Zhenjiang City,
Jiangsu Province, China

Bank of China Limited, Wuxi Hi-tech Industrial
Development Zone Sub-branch
140 Wangzhuang Road, Wuxi City,
Jiangsu Province, China

Bank of China Limited, Hangzhou Economic &
Technological Development Zone Sub-branch
17 Third Avenue, Hangzhou Economic &
Technological Development Zone,
Hangzhou City, Zhejiang Province, China

Bank of China Limited, Chengdu Wenjiang
Sub-branch
118 Danan Street, Liucheng Town,
Wenjiang District, Chengdu City,
Sichuan Province, China

Industrial and Commercial Bank of China Ltd.,
Zhejiang Province Branch Banking Department
90 Qingchun Road, Hangzhou City,
Zhejiang Province, China

Shenzhen Development Bank Co. Ltd.
Guangzhou Panyu Sub-branch
1-11 Pingkang Road, Shiqiao Town,
Panyu District, Guangzhou City,
Guangdong Province, China