

## CORPORATE INFORMATION

<b>Principal place of business and address of headquarters</b>	Mingfa Riverside New Town 1 Binjiang Avenue Pukou, Nanjing City Jiangsu Province PRC
<b>Registered office</b>	Offshore Incorporations (Cayman) Limited Scotia Centre 4th Floor, P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
<b>Place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Unit 6-8, 23/F, Greenfield Tower Concordia Plaza 1 Science Museum Road Tsim Sha Tsui Kowloon Hong Kong
<b>Website of the Company</b>	<a href="http://ming-fa.com">http://ming-fa.com</a> <sup>(1)</sup>
<b>Company secretary</b>	Mr. Poon Wing Chuen ( <i>FCCA</i> )
<b>Authorized representatives</b>	Mr. Wong Wun Ming 99 Mingfang Garden Dongfang Shan Village Lianqiandong Road Xiamen PRC  Mr. Poon Wing Chuen 15B, Beverly Heights Belair Garden Shatin Hong Kong
<b>Members of the Audit Committee</b>	Mr. Lin Yong (Chairman) Mr. Wong Po Yan Mr. Dai Yiyi
<b>Members of the Remuneration Committee</b>	Mr. Lin Yong (Chairman) Mr. Dai Yiyi Mr. Huang Qingzhu
<b>Members of the Nomination Committee</b>	Mr. Dai Yiyi (Chairman) Mr. Lin Yong Mr. Huang Qingzhu
<b>Principal Share Registrar and Transfer Office</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands

*Note:*

(1) Information contained in the website of the Company does not form a part of this prospectus.

## CORPORATE INFORMATION

**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

**Compliance adviser**

Guotai Junan Capital Limited  
27/F., Low Block, Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**Principal bankers**

Bank of China, (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation  
Limited