
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters in the PRC	Room 3306, Kerry Center Ren Min Nan Road Luohu Shenzhen China
Principal Place of Business in Hong Kong	Suite 2001 20th Floor, Two International Finance Centre 8 Finance Street Central Hong Kong
Company Secretary	CHEUNG Hung Kwong, <i>AICPA</i>
Authorized Representatives	KWOK Ying Shing Flat A–B, 45th Floor Tower 8, Residence Bel-Air Island South Hong Kong CHEUNG Hung Kwong Flat A1, Orion Court 17 Ede Road Kowloon Tong Kowloon Hong Kong
Audit Committee	RAO Yong (<i>chairman</i>) ZHANG Yizhao (<i>member</i>) FOK Hei Yu (<i>member</i>)
Remuneration Committee	KWOK Ying Shing (<i>chairman</i>) RAO Yong (<i>member</i>) ZHANG Yizhao (<i>member</i>) FOK Hei Yu, Vincent (<i>member</i>)
Nomination Committee	KWOK Ying Shing (<i>chairman</i>) RAO Yong (<i>member</i>) ZHANG Yizhao (<i>member</i>) FOK Hei Yu (<i>member</i>)

CORPORATE INFORMATION

Principal Banker

Bank of China, Shenzhen Branch

**Principal Share Registrar and Transfer
Office**

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House, 68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands