
CORPORATE INFORMATION

Registered office	Appleby Trust (Cayman) Limited Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters	No. 76-132 Zhongshan Road Siming District, Xiamen China 360001
Principal Place of business in Hong Kong	Room 3310-11, Tower One Times Square Causeway Bay Hong Kong
Company secretary	Su, Shaohua Charlotte (<i>HKICPA, CICPA, MPACC</i>)
Authorized representatives	Chan, Kai Tai Alfred Rm 102, Sunbeam Center 27 Shing Yip Street Kowloon Hong Kong Su, Shaohua Charlotte Unit 3A, 363-365 King's Road North Point Hong Kong
Audit committee	Li, Chang Qing (<i>Chair</i>) Tai, Ainsley Yu, Randolph
Remuneration committee	Tai, Ainsley (<i>Chair</i>) Li, Chang Qing Chan, Kai Tai Alfred
Principal share registrar and transfer office	Appleby Trust (Cayman) Limited Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands

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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
Principal bankers	China Construction Bank Bank of China
Compliance adviser	Evolution Watterson Securities Limited 5th Floor, 8 Queen’s Road Central Hong Kong