
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters in the PRC	Flat A, on Level 17, Block 1 Prince Palace Garden North Station Road Changsha City Hunan Province The PRC
Principal place of business in Hong Kong	Unit No. 1802 on 18/F of West Tower Shun Tak Centre Nos. 168-200 Connaught Road Central Hong Kong
Company's website	www.huayu.com.hk <i>(information contained in this website does not form part of the prospectus)</i>
Company secretary	Sin Ka Man <i>HKICPA, FCCA</i>
Authorised representatives	Chan Yeung Nam Flat 1B, Block 10 Sea Crest Villa New Territories Hong Kong Sin Ka Man Flat A, 9th Floor Kingston Heights Belair Gardens Shatin New Territories Hong Kong
Audit committee	Chu Kin Wang, Peleus (<i>chairman</i>) Hu Lie Ge Sun Xiao Nian

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Nomination committee	Sun Xiao Nian (<i>chairman</i>) Hu Lie Ge Fu Jie Pin
Remuneration committee	Hu Lie Ge (<i>chairman</i>) Chu Kin Wang, Peleus Chen Kai Shu
Compliance adviser	Mizuho Securities Asia Limited 12th Floor, Chater House 8 Connaught Road Central Hong Kong
Principal bankers	China Merchants Bank Shenzhen Longgang Branch 1st Floor, Laodong Shebao Building 8029 Longxiang Road Longgang District Shenzhen Guangong Province, China China Construction Bank Corporation Hunan Branch Business Department No. 85 Fu Rong Zhong Road Section 2 Changsha Hunan Province China
Cayman Islands principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. BOX 609 Grand Cayman KYI-1107 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong