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## CORPORATE INFORMATION

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<b>Headquarter</b>	Hongkuan Industrial Village Yangxia Town Fuqing Fujian China
<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office and principal place of business in Hong Kong</b>	Unit 1601, 16/F., Cosco Tower 183 Queen's Road Central Hong Kong
<b>Company secretary</b>	Ms. Ko Ming Wai (HKICPA)
<b>Authorised representatives</b>	Hu Chin-Shu 5, 11th Floor, No. 125 Sin Sing Street (新行街) 46 Neighborhood Yan Sing Lane (鹽行里) Yongkang City Tainan County Taiwan  Ko Ming Wai Room 401, Sui Shing House Siu Sai Wan Estate Chai Wan Hong Kong
<b>Audit committee</b>	Chen Fang-Kun ( <i>Chairman</i> ) Lu Chien-An Wang Shih-Ting Chang Chuan-Fang
<b>Remuneration committee</b>	Chang Chuan-Fang ( <i>Chairman</i> ) Chen Fang-Kun Shao Ten-Po
<b>Nomination committee</b>	Lu Chien-An ( <i>Chairman</i> ) Shao Ten-Po Chang Chuan-Fang

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**Compliance adviser**

Mega Capital (Asia) Company Limited  
Units 2213–2214, 22nd Floor  
Cosco Tower  
183 Queen’s Road Central  
Sheung Wan  
Hong Kong

**Principal bankers**

China Construction Bank Corporation  
Co., Ltd.  
Fuqing Branch  
Finance Centre  
Yuan Hong Road  
Fuqing, Fujian  
China

Bank of Communications  
Fuqing Branch  
No. 29, Jiangbin Road  
Fuqing, Fujian  
China

China Citic Bank  
No. 29, Tongpan Road  
Fuzhou, Fujian  
China

Hang Seng Bank  
Fuzhou Branch  
Shop 09 G/F of Yu Quan Garden  
139 Gutian Road, Gulou District  
Fuzhou, Fujian  
China

Bank of China Fuqing Branch  
39 Dongmen Road  
Fuqing, Fujian  
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  
KY1-1107  
Cayman Islands

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**Hong Kong branch share registrar  
and transfer office**

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong