

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business and headquarters in the PRC	No. 288 Huanxi Street Huanxi Town, Jinan District, Fuzhou, Fujian, PRC
Principal place of business in Hong Kong	Suite 1603, 16th Floor Office Tower, Convention Plaza 1 Harbour Road Wanchai, Hong Kong
Company Secretary	Chan Wing Hang, <i>FCCA, CPA</i>
Authorized Representatives	Lin Shengxiong Room 1602, No. 69 Zhenhai Road Siming District Xiamen Fujian, PRC Chan Wing Hang, <i>FCCA, CPA</i> Flat E, 26/F, Block 2 Park Island, Ma Wan New Territories, Hong Kong
Audit committee	Chan Tsz Fu, Jacky (<i>Chairman</i>) Choi Tze Kit, Sammy Cai Weican
Remuneration committee	Choi Tze Kit, Sammy (<i>Chairman</i>) Chan Tsz Fu, Jacky Cai Weican

CORPORATE INFORMATION

Nomination committee	Cai Weican (<i>Chairman</i>) Chan Tsz Fu, Jacky Choi Tze Kit, Sammy
Compliance Advisor	Piper Jaffray Asia Limited 3902B, 39th Floor, Tower 1 Lippo Centre 89 Queensway Hong Kong
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
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Principal bankers	Agricultural Bank of China Jiangtou branch 2/F, Jiuzhou Building 62 Xiangxiuli, Siming District, Xiamen Fujian Province The PRC Bank of China Jinan branch 111 Fuxin Middle Road, Fuzhou Fujian Province The PRC China Merchants Bank Nanmen branch 49 Middle 817 Road, Fuzhou Fujian Province The PRC