

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head office and principal place of business in the PRC	Qinghe Road Shiji Town 511450 Panyu District Guangzhou City Guangdong Province The PRC
Principal place of business in Hong Kong	Flat B, 16th Floor Wah Hing Commercial Centre 383 Shanghai Street Kowloon Hong Kong
Company's website address	www.pck.com.cn (information on the website does not form part of this prospectus)
Company secretary	HU Chung Ming <i>F CPA, CPA (Aust)</i>
Audit committee	SEE Tak Wah (<i>Chairman</i>) CHEN Ping LIANG Guo Yao
Remuneration committee	LIANG Guo Yao (<i>Chairman</i>) CHEN Ping CHEN Chang
Authorised representatives	CHEN Chang Room 300 Panyu Chu Kong Steel Pipe Co., Ltd. Qinghe Road Shiji Town 511450 Panyu District Guangzhou City Guangdong Province The PRC CHEN Zhao Nian Room 302 Panyu Chu Kong Steel Pipe Co., Ltd. Qinghe Road Shiji Town 511450 Panyu District Guangzhou City Guangdong Province The PRC

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Compliance adviser

ICBC International Capital Limited
Level 18, Three Pacific Place
1 Queen's Road East
Hong Kong

Principal bankers

The Bank of East Asia, Limited
Head Office
10 Des Voeux Road Central
Hong Kong

Industrial and Commercial Bank of China
(Panyu Branch)
No. 209, Guang Ming North Road
Shiqiao Town
Panyu District
Guangzhou City
Guangdong Province
The PRC

**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 branch share registrar and
transfer office**

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