
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters	West Section, Meiliangqiao Meiliang Road, Mashan District Wuxi City, Jiangsu Province PRC
Principal Place of Business in Hong Kong	Unit A, 10th Floor China Overseas Building No.139 Hennessy Road and No.138 Lockhart Road Wan Chai, Hong Kong
Website of the Group*	<u>www.ruinian.com.cn</u>
Company Secretary	Mr. POON Yick Pang, Philip CFA, CPA (Aust.), FCPA Unit A, 8/F, Tower A Hollywood Terrace 268 Queen's Road Central Hong Kong
Authorised Representatives	Ms. AU-YEUNG Kam Ling Celeste G/F, No.51 Ka Choi Lane Nim Wan, Tuen Mun New Territories Hong Kong Mr. POON Yick Pang, Philip Unit A, 8/F, Tower A Hollywood Terrace 268 Queen's Road Central Hong Kong
Principal Bankers	Industrial and Commercial Bank of China 44 Leshan Road, Mashan District Wuxi City, Jiangsu Province PRC China Construction Bank 31 Guangrui Road Wuxi City, Jiangsu Province PRC

* Information contained on the website does not form part of this prospectus

CORPORATE INFORMATION

Bank of Communications
Bridge No. 4, Mashan District
Wuxi City, Jiangsu Province
PRC

Guangdong Development Bank
26 Liangqing Road
Wuxi City, Jiangsu Province
PRC

Audit Committee

Mr. WONG Lung Tak Patrick, J.P. (Chairman)
Dr. FONG Chi Wah
Mr. Bernard Ban-yew YAW

Remuneration Committee

Dr. FONG Chi Wah (Chairman)
Mr. WANG Fucai
Mr. WONG Lung Tak Patrick, J.P.
Mr. Bernard Ban-yew YAW

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, 17th Floor
Hopewell Centre,
183 Queen's Road East
Wanchai
Hong Kong

Compliance Advisor

Sinopac Securities (Asia) Limited
21/F One Peking
1 Peking Road
Tsim Sha Tsui
Kowloon, Hong Kong

Internal Control Advisor

Protiviti Shanghai Co., Ltd.
26F, Central Plaza
No. 381 Huai Hai Zhong Road
Shanghai 200020
PRC