
CORPORATE INFORMATION

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| Registered office in the Cayman Islands | Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands |
| Headquarters and principal place of business in China | Yangdai Yongpu Industrial Zone Chendai Town Jinjiang City Fujian Province 362218 PRC |
| Place of business in Hong Kong registered under Part XI of the Companies Ordinance | 24th Floor, Central Tower 28 Queen's Road Central Hong Kong |
| Company's website | http://www.chinaflyke.com <i>(Information on this website does not form part of this prospectus)</i> |
| Company secretary | Mr. CHIM Kam Pang (詹金鵬) HKICPA, ACCA |
| Authorised representatives | Mr. LIN Wenjian (林文建) No. 16 Zhongxing Road Yangdai Chendai Town Jinjiang City Fujian Province China Mr. CHIM Kam Pang (詹金鵬) HKICPA, ACCA 2516 Shek Tai House Shek Lei Estate Kwai Chung The New Territories Hong Kong |
| Audit committee of our Board | CHU Kin Wang, Peleus (朱健宏) <i>(Chairperson)</i> HUANG Shanhe (黃山河) ZHU Guohe (朱國和) |
| Remuneration committee of our Board | HUANG Shanhe (黃山河) <i>(Chairperson)</i> LI Yong (李勇) ZHU Guohe (朱國和) |

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| Nomination committee of our Board | HUANG Shanhe (黃山河) (<i>Chairperson</i>) LIN Wenzu (林文足) ZHU Guohe (朱國和) |
| Principal share registrar and transfer office in the Cayman Islands | Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands |
| Branch share registrar and transfer office in Hong Kong | Union Registrars Limited 18th Floor, Fook Lee Commercial Centre Town Place, 33 Lockhart Road Wanchai Hong Kong |
| Principal bankers | <i>In Hong Kong</i> The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong <i>In China</i> Industrial Bank Co., Ltd. (Jinjiang Chendai Branch) Hankou Footwear City Chendai Town Jinjiang City Fujian Province China Agricultural Bank of China Limited (Jinjiang Chendai Branch) Sijing Chendai Town Jinjiang City Fujian Province China |