
CORPORATE INFORMATION

Registered Office in the Cayman Islands	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Corporate Headquarters and Principal Place of Business in Hong Kong	5/F, Fook Woo Group Building 3 Kui Sik Street On Lok Tsuen Fanling, New Territories Hong Kong
Principal Place of Business in the PRC	Fook Woo Industrial City Liangwu Management Block Yuanzhou Township Boluo County Huizhou City Guangdong PRC
Company's Website	www.fookwoo.com
Company Secretary	CHEUNG Wai Hung, Boswell, CPA
Authorized Representatives	LEUNG Kai Kuen House No. 10, Windsor Park Ma Ling Path, Kau To Shan Shatin, New Territories Hong Kong CHEUNG Wai Hung, Boswell, CPA Flat E, 26/F Tower 30, South Horizons Ap Lei Chau Hong Kong
Audit Committee	CHUNG Wai Kwok, Jimmy (<i>Chairman</i>) CHENG Yu Hong CHAN Kong
Remuneration Committee	LEUNG Kai Kuen (<i>Chairman</i>) CHENG Yu Hong CHAN Kong

CORPORATE INFORMATION

Nomination Committee

CHAN Kong (*Chairman*)
LEUNG Kai Kuen
CHENG Yu Hong

Cayman Islands Principal Share Registrar and Transfer Office

Appleby Trust (Cayman) Ltd.
Clifton House
75 Fort Street
P.O. Box 1350
Grand Cayman
KY1-1108
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 Adviser

Guotai Junan Capital Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Bankers

Shanghai Commercial Bank Limited
12 Queen's Road Central
Hong Kong

Hang Seng Bank Limited
83 De Voeux Road Central
Central
Hong Kong

Bank of China (Hong Kong) Limited
9th Floor, Bank of China Tower
1 Garden Road
Hong Kong

China Construction Bank Corporation
Dongguan Branch, Shilong Sub-branch
1st Floor, No.18 Yuxing Road
Xincheng District, Shilong Town
Guangdong Province
PRC