

## CORPORATE INFORMATION

<b>Registered office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Principal place of business and headquarters in the PRC</b>	No. 288 Huanxi Street Huanxi Town, Jinan District, Fuzhou, Fujian, PRC
<b>Principal place of business in Hong Kong</b>	Suite 1603, 16th Floor Office Tower, Convention Plaza 1 Harbour Road Wanchai, Hong Kong
<b>Company Secretary</b>	Chan Wing Hang, <i>FCCA, CPA</i>
<b>Authorized Representatives</b>	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
<b>Audit committee</b>	Chan Tsz Fu, Jacky ( <i>Chairman</i> ) Choi Tze Kit, Sammy Cai Weican
<b>Remuneration committee</b>	Choi Tze Kit, Sammy ( <i>Chairman</i> ) Chan Tsz Fu, Jacky Cai Weican

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<b>Nomination committee</b>	Cai Weican ( <i>Chairman</i> ) Chan Tsz Fu, Jacky Choi Tze Kit, Sammy
<b>Compliance Advisor</b>	Piper Jaffray Asia Limited 3902B, 39/F, Tower 1 Lippo Centre 89 Queensway Hong Kong
<b>Cayman Islands principal share registrar and transfer office</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman, KY1-1107 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	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