
CORPORATE INFORMATION

| | |
|--|--|
| Headquarters | NVC Industrial Park Ruhu Town, Huizhou City Guangdong Province PRC |
| Registered Office | Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman, KYI-1111 Cayman Islands |
| Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance | Level 28, Three Pacific Place 1 Queen's Road East Hong Kong |
| Joint Company Secretaries | Ms. LO Yee Har, Susan <i>FCS(PE), FCIS</i> Ms. KAM Mei Ha, Wendy <i>ACS, ACIS</i> |
| Authorised Representatives | Mr. WU Changjiang Room 2301 No. 7, Huisha Bank Huicheng District, Huizhou City Guangdong Province PRC Ms. LO Yee Har, Susan Flat E, 31/F, Block 9 South Horizons, Apleichau Hong Kong |
| Audit Committee | Mr. Alan Russell POWRIE (Chairman) Mr. Karel Robert DEN DAAS Mr. WANG Jinsui |
| Remuneration Committee | Mr. YAN Andrew Y (Chairman) Mr. Alan Russell POWRIE Mr. Karel Robert DEN DAAS |
| 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 | Shenyin Wanguo Capital (H.K.) Limited 28/F, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong |

CORPORATE INFORMATION

Principal Bankers

China Construction Bank, Huizhou Branch
2nd Floor, Desay Building
12 Yunshan Road West
Huizhou City
Guangdong Province
PRC

China Construction Bank, Quzhou Branch
56 Shang Street
Quzhou City
Zhejiang Province
PRC

Bank of China, Quzhou Branch
1 Jiaochi
Quzhou City
Zhejiang Province
PRC