

CORPORATION INFORMATION

Registered office	Scotia Centre, 4th Floor P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
Headquarters and principal place of business in the PRC	Xinhua Industrial Garden Niancuopu Longhu Jinjiang Fujian 362241 PRC
Principal place of business in Hong Kong	Suites 2703-04 27th Floor, Tower 6 The Gateway Harbour City Kowloon
Company's website	www.costingroup.com <i>(information on the website does not form part of this prospectus)</i>
Company secretary	Chan Kwok Yuen Elvis (ACA, CFA, FCCA, FCPA)
Authorised representatives	Chim Wai Shing Jackson Flat F, 27th Floor, Block 5 Royal Peninsula 8 Hung Lai Road Hung Hom Kowloon Hong Kong Chan Kwok Yuen Elvis Flat A, 42nd Floor Glorious Peak 16 Ching Hui Road Sheung Shui New Territories Hong Kong
Audit committee	Wong Siu Hong (<i>Chairman</i>) Zhu Min Ru Wee Kok Keng

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Remuneration committee	Zhu Min Ru (<i>Chairman</i>) Chim Wai Shing Jackson Feng Xue Ben Wong Siu Hong
Nomination committee	Feng Xue Ben (<i>Chairman</i>) Chim Wai Kong Zhu Min Ru Wong Siu Hong
Principal share registrar and transfer office in Cayman Islands	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
Principal bankers	Agricultural Bank of China Longhu Branch No. 65–75 Xin Da Jie Longhu Town Jinjiang City Fujian PRC Industrial and Commercial Bank of China Longhu Branch Ying Cuo Tou Longhu Town Jinjiang City Fujian PRC