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## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office and principal place of business in the PRC</b>	East Qingyuan Ave. Yixing EDZ, Jiangsu China 214200
<b>Principal place of business in Hong Kong</b>	40th Floor, Jardine House 1 Connaught Place Central Hong Kong
<b>Company website</b>	www.sinoref.com.hk (information on the website does not form part of this prospectus)
<b>Compliance adviser</b>	DBS Asia Capital Limited
<b>Internal Control Adviser</b>	Deloitte Touche Tohmatsu 35th Floor, One Pacific Place 88 Queensway Hong Kong
<b>Company secretary</b>	Tam Chi Ming, George <i>HKCPA, ACIS, ACS</i>
<b>Authorised representatives</b>	Dr. Zhang Lanyin Room 117 No. 800 Gaojing Road Qingpu District Shanghai, China 201702  Mr. Gu Taojun <i>(alternate authorised representative to Dr. Zhang Lanyin)</i> 3-504, #21 Duifang Road Yicheng District Yixing, Jiangsu China 214200  Tam Chi Ming, George 18E, Gold Ning Mansion 5 Tai Hang Drive Jardine's Lookout Hong Kong

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<b>Audit committee</b>	Cheng Yun Ming, Matthew ( <i>Chairman</i> ) Yao Enshu Yang Fuqiang
<b>Remuneration committee</b>	Yao Enshu ( <i>Chairman</i> ) Xu Yejun Cheng Yun Ming, Matthew Yang Fuqiang
<b>Cayman Islands share registrar and transfer office</b>	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	Bank of Communications No. 98 Renmin Road Yixing, Jiangsu China 214200