

CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and Principal Place of Business in the PRC	Taizhou Industrial Zone of Metal Recycling Fengjiang, Luqiao, Taizhou Zhejiang The PRC Post Code 318054
Headquarters and Principal Place of Business in Hong Kong	1410, 14/F., Shun Tak Centre West Tower 168-200 Connaught Road Central Hong Kong
Company Website	www.chiho-tiande.com <i>(Note 1)</i>
Company Secretary	Ms. Yu Miu Cheung Associate member of the Institute of Chartered Secretaries and Administrators Associate member of the Hong Kong Institute of Company Secretaries
Qualified Accountant and Chief Financial Officer	Mr. Chow Wan Hoi Paul Associate of the Institute of Chartered Accountants in England and Wales Associate of the Institute of Chartered Accountants in Australia Member of the Hong Kong Institute of Certified Public Accountants
Authorised Representatives	Mr. Gu Liyong Flat D702 Courtyard No. 55 Zhen Ning Road Shanghai 200050 The PRC Ms. Yu Miu Cheung 22H, Block 2 Fullview Garden 18 Siu Sai Road Siu Sai Wan Hong Kong

Note:

(1) The information contained on our website does not form part of this prospectus.

CORPORATE INFORMATION

Audit Committee	Dr. Loke Yu (chairman) Ms. Zhang Jingdong Mr. Li Xikui
Remuneration Committee	Mr. Fang Ankong (chairman) Dr. Loke Yu Ms. Zhang Jingdong Mr. Li Xikui Mr. Stephanus Maria van Ooijen
Nomination Committee	Mr. Stephanus Maria van Ooijen (chairman) Dr. Loke Yu Ms. Zhang Jingdong Mr. Li Xikui Mr. Fang Ankong
Principal Bankers	Zhejiang Tailong Commercial Bank No. 188 Nanguan Avenue Luqiao District Taizhou City The PRC Industrial and Commercial Bank of China Taizhou Branch Operation Department No.609 Shifu Avenue Economic Development Zone Taizhou City The PRC Agriculture Bank of China Taizhou Branch Luqiao Sub-branch No.1 Shanghai South Street Luqiao District Taizhou City The PRC Shanghai Pudong Development Bank Luqiao Sub-branch No.3 Shanghai North Street Luqiao District Taizhou City The PRC Bank of China Luqiao Sub-branch No.39-53 Nanguan Avenue Luqiao District Taizhou City The PRC DBS Bank (Hong Kong) Limited 16/F, The Center 99 Queen's Road Central Hong Kong

CORPORATE INFORMATION

**Cayman Islands Principal Share
Registrar and Transfer Office**

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
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

CCB International Capital Limited