
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	Unit B, 19th Floor Success Commercial Building 245–251 Hennessy Road Hong Kong
Head office and principal place of business in the PRC	Yashili Industrial City, Chaoan Avenue Chaozhou City Guangdong 515638 The People’s Republic of China
Company’s website	<u>www.yashili.hk</u> <i>(information contained in this website does not form part of this Prospectus)</i>
Company secretary	Joseph Shing Yee Chan (<i>FCCA, FCPA</i>) Wu Xiaonan
Authorized representatives	Zhang Lidian Room 1305, Building 3 Huanbi Garden Longhu District, Shantou Guangdong Province PRC Wu Xiaonan Room 805, Building 1 No. 157, Jinsha Road Longhu District, Shantou Guangdong Province PRC
Audit committee	Samuel King On Wong (<i>Chairman</i>) Yu Shimao Zhang Chi
Nomination committee	Yu Shimao (<i>Chairman</i>) Zhang Lidian Chen Yongquan

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Remuneration committee	Yu Shimao (<i>Chairman</i>) Zhang Lidian Chen Yongquan
Compliance adviser	Guotai Junan Capital Limited 27/F, Low Block, Grand Millennium Plaza 181 Queen's Road Central, Hong Kong
The Cayman Islands 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
Principal bankers	Bank of Communications, Shantou Changping Branch 53 Changping Road Shantou Guangdong Province PRC Industrial and Commercial Bank of China, Chao'an Branch Chao'an County Anbu Town Wanhe Road Guangdong Province PRC