

## CORPORATE INFORMATION

<b>Registered office</b>	Offshore Incorporations (Cayman) Limited Scotia Center, 4th Floor P.O. Box 2804 George Town Grand Cayman, KY1-1112
<b>Principal place of business and headquarters in the PRC</b>	28th Floor, Guangzhou Department Store Complex 4-14 Xihu Road Guangzhou, China
<b>Principal place of business in Hong Kong</b>	Rooms 1305–1307, 13/F New East Ocean Center 9 Science Museum Road Tsimshatsui East Kowloon Hong Kong
<b>Website Address</b>	<a href="http://www.evergreen-intl.com">www.evergreen-intl.com</a>
<b>Joint Company Secretaries</b>	Ms. Kwok Yu Ching <i>ACIS, ACS (PE)</i> Ms. Chan Sau Ling <i>ACIS, ACS (PE)</i>
<b>Authorized Representatives</b>	Chan Yuk Ming Flat A, 10th Floor, Block 5 2 Yin Ping Road Dynasty Heights, Tropicana Kowloon Tong Kowloon Hong Kong  Kwok Yu Ching c/o Tricor Services Limited Level 28, Three Pacific Place 1 Queen's Road East Hong Kong  Chan Sau Ling (as alternate to Kwok Yu Ching) c/o Tricor Services Limited Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
<b>Audit committee</b>	Kwok Chi Sun, Vincent ( <i>Chairman</i> ) Fong Wo, Felix Ko Wing Man
<b>Remuneration committee</b>	Ko Wing Man ( <i>Chairman</i> ) Fong Wo, Felix Kwok Chi Sun, Vincent
<b>Nomination committee</b>	Fong Wo, Felix ( <i>Chairman</i> ) Ko Wing Man Kwok Chi Sun, Vincent

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<b>Compliance Advisor</b>	Piper Jaffray Asia Limited Suite 1308 Two Pacific Place 88 Queensway Hong Kong
<b>Cayman Islands principal share registrar and transfer office</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Center 183 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	Agricultural Bank of China Xihulu sub-branch No. 52 Xiha Road, Guangzhou, Guangdong Province The PRC  Shanghai Commercial Bank Limited 666 Nathan Road, Mongkok Kowloon Hong Kong  Shanghai Pudong Development Bank Guangzhou branch, Jiefanglu sub-branch, 668 Jiefangbei Road, Guangzhou, Guangdong Province The PRC  The Hongkong and Shanghai Banking Corporation Limited Shop 361-5, Level 3 Ocean Center, Harbour City Tsim Shai Tsui, Kowloon Hong Kong