

---

## CORPORATE INFORMATION

---

<b>Registered Office</b> .....	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters in the PRC</b> .....	5th Floor, Xin Bao Hui Building No. 2061, Nanhai Avenue Nanshan District Shenzhen, Guangdong Province PRC
<b>Place of Business in Hong Kong</b> .....	12th Floor, AT Tower 180 Electric Road, North Point Hong Kong
<b>Website address</b> .....	<a href="http://www.leoch.com">www.leoch.com</a> (contents of this website do not form part in this prospectus)
<b>Company Secretary</b> .....	Liu Shuen Kong, <i>CPA</i>
<b>Authorized Representatives</b> .....	Mr. Dong Unit 1134, West Block No. 4 Neihuan Road Nanshan District Shenzhen, Guangdong Province China  Liu Shuen Kong Room 1402, 14th Floor Golden Industrial Building 16-26 Kwai Tak Street, Kwai Chung Hong Kong
<b>Members of the Audit Committee</b> .....	Cao Yixiong Alan ( <i>Chairman</i> ) An Wenbin Liu Yangsheng
<b>Members of the Nomination Committee</b> .	Mr. Dong ( <i>Chairman</i> ) An Wenbin Liu Yangsheng
<b>Members of the Remuneration Committee</b> .....	Mr. Dong ( <i>Chairman</i> ) An Wenbin Cao Yixiong Alan

---

## CORPORATE INFORMATION

---

<i>Principal Share Registrar</i> .....	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-111 Cayman Islands
<i>Hong Kong Share Registrar</i> .....	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East, Wanchai Hong Kong
<i>Compliance Adviser</i> .....	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road, Central Hong Kong
<i>Principal Bankers</i> .....	Bank of China No. 1, Renmin Road Jinhu County, Jiangsu Province China  China Construction Bank No. 78, Renmin Road Jinhu County, Jiangsu Province China