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## CORPORATE INFORMATION

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<b>Registered Office</b>	Offshore Incorporations (Cayman) Limited Corporation Scotia Centre, 4th Floor P.O. Box 2804, George Town Grand Cayman KY1-1112 Cayman Islands
<b>Headquarter and Principal Place of Business in Hong Kong</b>	Suites 06-12, 33/F Shui On Centre Nos. 6-8 Harbour Road Wanchai Hong Kong
<b>Company Website</b>	www.hong-lin.com.cn <i>(information contained in this website does not form part of this prospectus)</i>
<b>Company Secretary</b>	Ms. Ho Wing Yan ACTS ACS
<b>Authorized Representatives</b>	Mr. Li Jianming Room 401, No.17, Block 1 Phoenix Garden Residential Area Economic and Technological Development Zone Weihai, Shandong Province PRC  Ms. Ho Wing Yan Suites 06-12, 33/F Shui On Centre 6-8 Harbour Road Wanchai Hong Kong
<b>Audit Committee</b>	Mr. Shu Wa Tung, Laurence (Chairman) Mr. Song Lizhong Ms. Zheng Lin
<b>Compensation and Benefits Committee</b>	Ms. Zheng Lin (Chairman) Mr. Shu Wa Tung, Laurence Ms. Xu Yiming
<b>Nomination and Corporate Governance Committee</b>	Mr. Chi Shaolin (Chairman) Mr. Shu Wa Tung, Laurence Mr. Song Lizhong
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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## CORPORATE INFORMATION

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**Principal Bankers**

Bank of China (Weihai Branch)  
No. 9, Qingdao North Road  
Weihai, Shandong Province  
PRC

Agricultural Bank of China (Weihai Branch)  
No. 76, Qingdao North Road  
Weihai, Shandong Province  
PRC

China Everbright Bank (Changshu Sub-branch)  
1288, Sanxiang Road  
Suzhou, Jiangsu Province  
PRC

**Compliance Advisor**

**Piper Jaffray Asia Limited**  
Suite 1308, 13/F  
Two Pacific Place  
88 Queensway  
Hong Kong