

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	No. 138 Zhongrun Road Hi-tech Zone Zibo City Shandong Province PRC
Place of business in Hong Kong	Suites 2012 – 2013 Level 20, Two Pacific Place 88 Queensway Admiralty Hong Kong
Company's website	www.china-newmaterials.com.hk (information contained in this website does not form part of this prospectus)
Company secretary	Wong Yee Shuen Wilson (黃以信) (FCPA)
Authorized representatives	Wong Yee Shuen Wilson (黃以信) (FCPA) Flat 4A, Block 9 16 La Salle Road Kowloon Hong Kong Huang Cheng (黃澄) Room 502 No. 13 Huanglong Road, 263 Nong Pudong New Area Shanghai PRC
Members of the Audit Committee	Chan Ngai Sang Kenny (陳毅生) (Chairman) (CPA) Guo Tianyong (郭田勇) Lee Kwan Hung (李均雄)
Members of the Nomination Committee	Guo Tianyong (郭田勇) (Chairman) Chan Ngai Sang Kenny (陳毅生) (CPA) Zhang Kaijun (張凱鈞)

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Members of the Remuneration Committee

Lee Kwan Hung (李均雄) (*Chairman*)
Guo Tianyong (郭田勇)
Zhang Kaijun (張凱鈞)

Principal bankers

Agricultural Bank of China
Kenli Dense Oil Factory Branch
Dense Oil Factory
No. 2, Haochun Road
Dongying District
Dongying City
Shandong Province
PRC

Agricultural Bank of China
Bingzhou Changshan Branch
Changshan Town
Zhouping County
Shandong Province
PRC

Industrial and Commercial Bank of China
Dongying Branch
No.110, Jinan Road
Dongying City
Shandong Province
PRC

Bank of Communications
North Qingdao City First Branch
No.138, Weihai Road
Northern District
Qingdao City
Shandong Province
PRC

Agricultural Bank of China
Zibo National New & Hi-tech Industrial Park Branch
Zhengtong Road
Zibo National New & Hi-tech Industrial Park
Zibo City, Shandong Province
PRC

CORPORATE INFORMATION

	Qishang Bank Huajiao City Branch Zhongrun Road Zibo National New & Hi-tech Industrial Park Zibo City Shandong Province PRC
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 34th Floor Two Pacific Place 88 Queensway Admiralty Hong Kong