
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands
Head office and principal place of business in the PRC	No. 688, Denggao East Road, Xinluo District, Longyan, Fujian, PRC
Principal place of business in Hong Kong	Suite 1906, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong
Company secretary	Ng Kin Sun (吳建新) CPA, CPA (Aust.)
Compliance advisor	Kingston Corporate Finance Limited
Authorized representatives	Wu Shiming Ng Kin Sun
Members of audit committee	Hu Chung Ming (<i>Chairman</i>) Liao Yuan Chau On Ta Yuen Wei Ji Min
Members of remuneration committee	Liao Yuan (<i>Chairman</i>) Hu Chung Ming Wei Ji Min Lin Qinglin
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 branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

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Principal bankers

China Construction Bank
Longyan First Branch,
Sha Xin Zong He Building,
No. 7 Lian Xin Zhong Road,
Xinluo District, Longyan,
PRC

Industrial and Commercial Bank of China
Longyan Branch, Longjin Sub-branch,
Yi Xing Yuan, Renmin Lu,
Xinluo District, Longyan,
PRC

Agricultural Bank of China
Longyan Branch, Xinluo Sub-Branch,
Jiu Yi North Road,
Longyan,
PRC

Agricultural Development Bank of China
Huijing Building, Renmin Lu,
Xinluo District, Longyan,
PRC

China Merchants Bank
Jiang Tou Branch,
Tai Shang Institute,
860 Xian Yue Lu, Xiamen,
PRC

Website

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