
CORPORATE INFORMATION

Registered Office	P.O. Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Headquarters in the PRC	19 A, Ping An Building No. 88 Wu Yi Zhong Road Fuzhou City, Fujian Province China
Place of Business in Hong Kong	Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
Company's Website	www.chinafirstchemical.com (<i>Information on this website does not form part of this prospectus</i>)
Company Secretary	Ms. Chu Man Yee <i>Associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators</i> Flat 5, 4/F, Block 40 Heng Fa Chuen Chai Wan Hong Kong
Authorized Representatives	Mr. Lam Wai Wah 6/F, Block A, Kwun Fung Mansion 51 Tai Hong Street Lei King Wan Sai Wan Ho Hong Kong Ms. Miao Fei Room 801, Building 1, Dongfang Garden No. 18 Dongshui Road Gulou District Fuzhou City, Fujian Province China
Alternate Authorized Representative	Ms. Chu Man Yee Flat 5, 4/F, Block 40 Heng Fa Chuen Chai Wan Hong Kong
Audit Committee	Mr. Chen Xiao (<i>chairman</i>) Mr. Li Junfa Mr. Kou Huizhong

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Remuneration Committee	Mr. Kou Huizhong (<i>chairman</i>) Mr. Chen Xiao Ms. Miao Fei
Nomination Committee	Mr. Li Junfa (<i>chairman</i>) Mr. Kou Huizhong Mr. Lam Wai Wah
Compliance Adviser	Haitong International Capital Limited 25 th Floor New World Tower 16-18 Queen's Road Central Hong Kong
Principal Share Registrar	Maples Fund Services (Cayman) Limited P.O. Box 1093, Boundary Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited 26/F, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Principal Bankers	Industrial and Commercial Bank of China Limited Mindu Sub-branch No. 108 Gu Tian Road Fuzhou Fujian Province PRC China Construction Bank Corporation Limited, Pingnan Sub-branch 1st & 2nd Floor, Oriental Pearl Tower, No. 88 Cheng Guan Wen Hua Road, Pingnan County, Ningde Fujian Province PRC Bank of China Limited Nanping Branch No. 459 Binjiang Central Road Nanping Fujian Province PRC