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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Principal place of business in Hong Kong</b>	4105–4108, 41/F Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong
<b>Headquarters and principal place of business in the PRC</b>	Huashan Industrial Zone Shenhu, Jinjiang Fujian 362246 PRC
<b>Company's website</b>	<u><a href="http://www.hosa.cn">www.hosa.cn</a></u> <i>(information contained in this website does not form part of the Prospectus)</i>
<b>Company secretary</b>	Mr. Lai Ho Man, Dickson <i>(CPA, CTA (HK), FCPA, MBA)</i>
<b>Authorized representatives</b>	Mr. Zeng Shaoxiong Room 1006, Haofu Plaza 3/F, Zengkengduan, Northern part of Baqi Road, Shishi, Fujian Province, PRC  Mr. Lai Ho Man, Dickson Flat C, 16/F, Block T7 Yat Wing Mansion 43 Tai Hong Street Sai Wan Ho Hong Kong
<b>Audit committee</b>	Ms. Ko Yuk Lan <i>(Chairman)</i> Mr. Sun Ruizhe Mr. Yao Ge
<b>Nomination committee</b>	Mr. Zeng Shaoxiong <i>(Chairman)</i> Mr. Sun Ruizhe Mr. Yao Ge

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<b>Remuneration committee</b>	Mr. Zhao Yan ( <i>Chairman</i> ) Mr. Sun Ruizhe Mr. Yao Ge
<b>Compliance adviser</b>	Haitong International Capital Limited 25/F New World Tower 16–18 Queen’s Road Central Hong Kong
<b>Principal bankers</b>	Bank of China, Jinjiang Branch Shenhu Branch, No. 4 Zhongcheng District Shifeng, Shenhu County, Jinjiang Fujian Province the PRC  China Construction Bank, Jinjiang Jinnan Branch Construction Bank Mansion, Yingcuotou Longhu, Jinjiang Fujian Province the PRC
<b>The Cayman Islands principal share registrar and transfer office</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
<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