

## CORPORATE INFORMATION

<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters in the PRC</b>	Fengtian Development Zone Fengxin County Jiangxi Province, PRC
<b>Principal place of business in Hong Kong</b>	Room 1321, Leighton Centre 77 Leighton Road Causeway Bay Hong Kong
<b>Company's website</b>	<a href="http://www.chinaweavingmaterials.com">www.chinaweavingmaterials.com</a> ( <i>information contained in this website does not form part of the Prospectus</i> )
<b>Company secretary</b>	Mr. Cheung Chi Fai Frank ( <i>FCCA, CPA</i> )
<b>Authorised representatives</b>	Mr. Zheng Hong Flat D, 23/F Tower 2 The Harbour Side 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong  Mr. Cheung Chi Fai Frank Flat 1213, 12/F Block M, Kornhill 45 Hong Yue Street Hong Kong
<b>Audit committee</b>	Ms. Chan Mei Bo, Mabel (Chairman) Mr. Nie Jianxin Mr. Ng Wing Ka
<b>Remuneration committee</b>	Ms. Chan Mei Bo, Mabel (Chairman) Mr. Nie Jianxin Mr. Ng Wing Ka Mr. Zheng Hong
<b>Nomination committee</b>	Ms. Chan Mei Bo, Mabel (Chairman) Mr. Nie Jianxin Mr. Ng Wing Ka Mr. Zheng Hong
<b>Compliance adviser</b>	Guotai Junan Capital Limited

## CORPORATE INFORMATION

### **Principal bankers**

China Construction Bank Corporation  
(Fengxin Sub-branch)  
87 Yingbin Road  
Fengxin County  
Jiangxi  
the PRC

Industrial and Commercial Bank of China Limited  
(Fengxin Sub-branch)  
203 West Fengchuan Road  
Fengxin County  
Jiangxi  
the PRC

Industrial Bank Co., Ltd  
(Hongcheng Sub-branch)  
1 Floor  
No. 19 East Hongchengdashichang  
Nanchang  
the PRC

China Merchants Bank Company Limited  
(Changbei Sub-branch)  
367-377 Changmai Road  
Changling  
Xinjian County  
Nanchang  
the 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,  
17/F, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong