

CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters and principal place of business in Hong Kong	Units 609-610 6/F, Bio-Informatics Centre No.2 Science Park West Avenue Hong Kong Science Park Shatin, New Territories Hong Kong
Principal place of business in the PRC	No.15 North Guangcong Commercial Street First Industrial Zone Zhuliao Town, Baiyun District Guangzhou Guangdong Province the PRC
Authorised representatives	Mr. Poon Ka Lee Barry (潘家利) 9A, Block 3 Pokfulam Gardens 180 Pokfulam Road Hong Kong Ms. Fok Pui Yin (霍佩賢) Flat A, 18/F., Block 35 Cityone Shatin New Territories Hong Kong
Compliance adviser	China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central Hong Kong
Company secretary	Mr. Poon Ka Lee Barry (潘家利) <i>CPA</i>
Audit committee	Dr. Kwan Pun Fong Vincent (關品方) (<i>Chairman</i>) Mr. Au-Yang Cheong Yan Peter (歐陽長恩) Dr. Xue Quan (薛泉)

CORPORATE INFORMATION

Remuneration committee	Mr. Cheng Han Ngok Steve (鄭衡嶽) (<i>Chairman</i>) Mr. Au-Yang Cheong Yan Peter (歐陽長恩) Dr. Kwan Pun Fong Vincent (關品方) Dr. Xue Quan (薛泉)
Nomination committee	Mr. Au-Yang Cheong Yan Peter (歐陽長恩) (<i>Chairman</i>) Mr. Cheng Han Ngok Steve (鄭衡嶽) Dr. Kwan Pun Fong Vincent (關品方) Dr. Xue Quan (薛泉)
Website address	www.telefieldgroup.com.hk (the contents of this website do not form part of this prospectus)
Principal share registrar and transfer office in Cayman Islands	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 26/F, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Principal bankers	Standard Chartered Bank (Hong Kong) Limited Standard Chartered Bank Building 4-4A Des Voeux Road Central Hong Kong DBS Bank (Hong Kong) Limited 16th Floor, The Centre 99 Queen's Road Central Hong Kong The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central Central Hong Kong