

## CORPORATE INFORMATION

<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in Hong Kong</b>	Unit 3318 33rd Floor, China Merchants Tower Shun Tak Centre No. 168–200 Connaught Road Central Hong Kong
<b>Company's website</b>	<u><a href="http://www.topspring.com">www.topspring.com</a></u> <i>(The contents of the website do not form part of this prospectus)</i>
<b>Company secretary</b>	LUK Po Chun, <i>CPA, ACCA</i>
<b>Authorised representatives</b>	LEE Sai Kai David Block D, 2nd Floor, Ewan Court 54-56 Kennedy Road Hong Kong  LUK Po Chun Flat E, 27th Floor Hong Shing Court, Healthy Village North Point Hong Kong
<b>Audit Committee</b>	CHENG Yuk Wo ( <i>Chairman</i> ) McCABE Kevin Charles BROOKE Charles Nicholas
<b>Remuneration Committee</b>	WONG Chun Hong ( <i>Chairman</i> ) CHENG Yuk Wo WU Si Zong
<b>Nomination Committee</b>	WONG Chun Hong ( <i>Chairman</i> ) CHENG Yuk Wo WU Si Zong

## CORPORATE INFORMATION

**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 branch share registrar  
and transfer office**

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

**Compliance adviser**

Access Capital Limited  
Suite 606, 6th Floor  
Bank of America Tower  
12 Harcourt Road  
Central  
Hong Kong

**Principal bankers**

China Construction Bank  
Shenzhen Tianbei Sub-Branch  
1st Floor, Qunlou, South Wing  
Hujing Garden  
Honghu Road  
Shenzhen  
China

Agricultural Bank of China  
Shenzhen Longhua Sub-Branch  
No. 398, Renmin Road North  
Longhua  
Bao'an District  
Shenzhen  
China

Industrial and Commercial Bank of China  
Shenzhen Hongwei Sub-Branch  
1st Floor, International Commodity Building  
Bao'an Road North  
Shenzhen  
China

## CORPORATE INFORMATION

China Minsheng Banking Corp., Ltd.  
Shenzhen Caitian Sub-Branch  
12th Floor, Gongjiao Building  
Lianhua Branch Road  
Futian District  
Shenzhen  
China

China Merchants Bank  
Shenzhen Shenfang Building Sub-Branch  
1st Floor, Block B Shenfang Building  
No. 3, Huaqiang Road North  
Shenzhen  
China

Bank of Communications  
Shenzhen Huafu Sub-Branch  
West Wing, 1st Floor, Zhonghang Apartment  
Huafu Road  
Futian District  
Shenzhen  
China