

CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarter	No. 1825, Luodong Road Baoshan Industrial Zone Shanghai PRC
Principal Place of Business in Hong Kong	9th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Central Hong Kong
Company's Website	<u>www.hilonggroup.net</u> (contents on our website do not constitute a part of this prospectus)
Joint Company Secretary	Zhang Shuman Cheng Pik Yuk (<i>HKICS</i>) c/o Tricor Services Limited Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Authorized Representatives	Zhang Jun (張軍) Room 2102, No. 1 Block No. 88 Jianguo Road Chaoyang District Beijing China Zhang Shuman (張姝嫻) Room 401, No. 56, 8th District Jinqiu Road Lane 699 Baoshan District Shanghai China
Audit Committee	Wang Tao (汪濤) Wang Tao (王濤) Lee Siang Chin
Remuneration Committee	Yuan Pengbin (袁鵬斌) Wang Tao (王濤) Lee Siang Chin
Nomination Committee	Zhang Shuman (張姝嫻) Wang Tao (王濤) Liu Qihua (劉奇華)

CORPORATE INFORMATION

Principal Banks

China Bank of Construction, Yuepu branch
No. 8, Baoquan Road, Yuepu town
Baoshan district, Shanghai, PRC

Bank of China, Baoshan branch
No. 1008, Baoyang Road
Baoshan district, Shanghai, PRC

China Merchants Bank, Baoshan branch
No. 1577, Mudanjiang Road
Baoshan district, Shanghai, PRC

Principal Share Registrar and Transfer Office

Codan Trust Company (Cayman) Limited
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Hong Kong Share Registrar

Computershare Hong Kong Investor Services
Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Compliance Adviser

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong