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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>	Unit 1501, Office Tower Convention Plaza 1 Harbour Road Wanchai Hong Kong
<b>Headquarter and principal place of business in the PRC</b>	Fenglin Industrial Zone, Longhu Town Jinjiang, Fujian, the PRC
<b>Company's website</b>	<u><a href="http://www.baihong.com">www.baihong.com</a></u> <i>(the information contained on the website does not form part of this prospectus)</i>
<b>Company secretary</b>	Ms. Ng Weng Sin, <i>HKICPA</i> and <i>HKACCA</i> 5/F, 267 Castle Peak Road Cheung Sha Wan Kowloon Hong Kong
<b>Authorized representatives</b>	Mr. Sze Tin Yau 6C, Block 7 Harmony Garden 9 Siu Sai Wan Road Chai Wan Hong Kong  Ms. Ng Weng Sin 5/F, 267 Castle Peak Road Cheung Sha Wan Kowloon Hong Kong
<b>Audit committee</b>	Mr. Yeung Chi Tat ( <i>Chairman</i> ) Ms. Zhu Meifang Mr. Ma Yuliang
<b>Nomination committee</b>	Mr. Sze Tin Yau ( <i>Chairman</i> ) Mr. Yeung Chi Tat Ms. Zhu Meifang

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<b>Remuneration committee</b>	Mr. Sze Tin Yau ( <i>Chairman</i> ) Mr. Yeung Chi Tat Mr. Ma Yuliang
<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>	China Construction Bank Corporation (Jinjiang Branch) 169 Yingbin Road Qingyang Jinjiang Fujian the PRC  Agricultural Bank of China Holdings Limited (Jinjiang Branch) Yinxing Tower Yingbin Road Jinjiang Fujian 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