

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head Office in China	8 Longpan West Road New District Daliang, Shunde Foshan City Guangdong Province PRC
Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	Unit 3401, 34/F West Tower, Shun Tak Centre Nos. 168-200 Connaught Road Central Hong Kong
Company's website	www.china-flooring.com.hk <i>(the contents of the website do not form part of this prospectus)</i>
Company Secretary	Mr. Teoh Chun Ming, <i>FCPA, ACA, FCCA</i>
Authorized Representatives	Mr. Se Hok Pan Av Do Infante D. Henrique No. 11 Edf. Kuan Fat Garden 19-Andar-A Macau Mr. Teoh Chun Ming Flat D, 18/F Block 6, Verbena Heights 8 Mau Tai Road Tseung Kwan O Hong Kong
Audit Committee	Mr. Chan Siu Wing, Raymond (<i>Chairman</i>) Mr. Zhang Sen Lin Mr. Ho King Fung, Eric
Remuneration Committee	Professor Li Kwok Cheung, Arthur (<i>Chairman</i>) Mr. Zhang Sen Lin Mr. Ho King Fung, Eric
Executive Committee	Mr. Se Hok Pan (<i>Chairman</i>) Ms. Un Son I

CORPORATE INFORMATION

Cayman Islands Principal Share Registrar and Transfer Office

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
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 Advisor

Guangdong Securities Limited
Units 2505-06, 25/F
Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Macau Main Office
639 Avenida Da Paia Grande
Macau

Industrial and Commercial Bank of China,
Shunde Foshan Branch
No. 6 Da Liang Bi Jian Road, Shunde District
Foshan City, Guangdong Province
PRC

Standard Chartered Bank (Hong Kong) Limited
13th Floor
Standard Chartered Bank Building
4-4A Des Voeux Road Central
Hong Kong