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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 the PRC</b>	No. 101, Hao-Jia-Ba, Xinli Village County of Yudai Nanjing Chemical Industry Park Liuhe District, Nanjing City Jiangsu Province, the PRC
<b>Headquarter and principal place of business in Hong Kong</b>	Unit No. 3, 18th Floor Convention Plaza, Office Tower No. 1 Harbour Road Hong Kong
<b>Company's website</b>	www.dragoncrown.com <i>(information on the website does not form part of this prospectus)</i>
<b>Company secretary</b>	Mr. KWAN Chun Yuen (關振遠), CPA, FCCA
<b>Authorised representatives</b>	Mr. CHONG Yat Chin (莊日青) Flat LA, 36/F L Wing, Tower 2 Le Prestige, LOHAS Park 1 LOHAS Park Road Tseung Kwan O N. T. Hong Kong  Mr. KWAN Chun Yuen (關振遠), CPA, FCCA Flat C, 16/F 46 Nassau Street Mei Foo Sun Chuen Stage 6, Kowloon Hong Kong
<b>Audit committee</b>	Mr. LAU Sik Yuen (劉錫源) ( <i>Chairman</i> ) Mr. LUO Shijie (駱世捷) Mr. ZHU Wujun (朱武軍)

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<b>Remuneration committee</b>	Mr. LAU Sik Yuen (劉錫源) ( <i>Chairman</i> ) Mr. LUO Shijie (駱世捷) Mr. ZHU Wujun (朱武軍) Mr. NG Wai Man (吳惠民) Mr. TING Yian Ann (陳言安)
<b>Nomination committee</b>	Mr. LAU Sik Yuen (劉錫源) ( <i>Chairman</i> ) Mr. LUO Shijie (駱世捷) Mr. ZHU Wujun (朱武軍) Mr. NG Wai Man (吳惠民) Mr. TING Yian Ann (陳言安)
<b>Principal share registrar and transfer office in Cayman Islands</b>	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tricor Investor Services Limited 26/F., Tesbury Centre 28 Queen's Road East Hong Kong
<b>Compliance Adviser</b>	China Everbright Capital Limited 40th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Principal bankers</b>	Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong  Bank of China (HK) Ltd 1 Garden Road Hong Kong  Hang Seng Bank (China) Nanjing Branch No. 55, North Hong Wu Road Nanjing, China  Bank of Communication Dachang Sub-branch 359 Xinhua Road, Dachang Yanjiang Industrial Development Zone Nanjing, China