
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in Hong Kong	4105–4108, 41/F Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong
Place of business in the PRC	Huashan Industrial Zone Shenhu, Jinjiang Fujian 362246 the PRC
Company’s website	<u>www.hosa.cn</u> <i>(information contained in this website does not form part of the Prospectus)</i>
Company secretary	Mr. Lai Ho Man, Dickson <i>(CPA, CTA (HK), FCPA, MBA)</i>
Authorized representatives	Mr. Zeng Shaoxiong Room 1006, Haofu Plaza 3/F, Zengkengduan, Northern part of Baqi Road, Shishi, Fujian Province, the PRC Mr. Lai Ho Man, Dickson Flat C, 16/F, Block T7 Yat Wing Mansion 43 Tai Hong Street Sai Wan Ho Hong Kong
Audit committee	Mr. Mak Kin Kwong <i>(Chairman)</i> Mr. Sun Ruizhe Mr. Yao Ge
Nomination committee	Mr. Zeng Shaoxiong <i>(Chairman)</i> Mr. Sun Ruizhe Mr. Yao Ge

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Remuneration committee	Mr. Zhao Yan (<i>Chairman</i>) Mr. Sun Ruizhe Mr. Yao Ge
Compliance adviser	Haitong International Capital Limited 25/F New World Tower 16–18 Queen’s Road Central Hong Kong
Principal bankers	Bank of China, Jinjiang Branch Shenhu Branch, No. 4 Zhongcheng District Shifeng, Shenhu County, Jinjiang Fujian Province the PRC China Construction Bank, Jinjiang Jinnan Branch Construction Bank Mansion, Yingcuotou Longhu, Jinjiang Fujian Province the PRC
The 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