
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 PRC	No. 8, North Huancheng Road Longwen Industrial Development Zone Zhangzhou Fujian, PRC
Principal place of business in Hong Kong	36th Floor, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company's website	www.princefrog.com.cn (<i>information contained in this website does not form part of the prospectus</i>)
Joint company secretaries	Ms. Hong Fang Ms. So Ka Man (<i>ACS, ACIS</i>)
Authorised representatives	Mr. Li Zhenhui Room 806 Building Seven Jianyuan South Garden No. 56, Jianyuan Road Xiangcheng District Zhangzhou Fujian, PRC Ms. Hong Fang Room 1804 Building Two Tianlirende No. 8, New Pudong Road Longwen District Zhangzhou Fujian, PRC Ms. So Ka Man (<i>alternate authorised representative</i>) Flat A 13/F, Block 1 55 Fung Shing Street Ngau Chi Wan Kowloon, Hong Kong

CORPORATE INFORMATION

Audit committee	Mr. Wong Wai Ming (<i>Chairman</i>) Mr. Chen Shaojun Mr. Ren Yunan
Nomination committee	Mr. Ren Yunan (<i>Chairman</i>) Mr. Chen Shaojun Mr. Wong Wai Ming
Remuneration committee	Mr. Li Zhenhui (<i>Chairman</i>) Mr. Ren Yunan Mr. Wong Wai Ming
Compliance adviser	CIMB Securities (HK) Limited Units 7706-08, Level 77 International Commerce Centre 1 Austin Road West, Kowloon Hong Kong
Principal bankers	Agricultural Bank of China Limited Zhangzhou Branch Jinhui Building East Victory Road Xiangcheng District Zhangzhou Fujian, PRC
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