
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in the PRC	Hualin Road, Hualin Industrial Zone Chengxiang District Putian City Fujian Province PRC
Principal place of business in Hong Kong	No. 3312, 33rd Floor, West Tower Shun Tak Centre No. 168–200 Connaught Road Central Hong Kong
Company secretary	Mr. Ku Kin Shing, Ignatius <i>HKICPA</i>
Compliance adviser	Cinda International Capital Limited
Authorised representatives	Ms. Cai Shengyin No. 260, Wusi Road Gulou District, Fuzhou City Fujian Province PRC Mr. Ku Kin Shing, Ignatius Room 1006, 10/F, Block C Harbourfront Horizon 8 Hung Luen Road Hung Hom Bay, Kowloon Hong Kong
Members of audit committee	Mr. Wu Shiming (<i>Chairman</i>) Mr. Yu Wenquan Mr. Cai Zirong
Members of nomination committee	Mr. Yu Wenquan (<i>Chairman</i>) Mr. Cai Zirong Mr. Wu Shiming

CORPORATE INFORMATION

Members of remuneration committee	Mr. Cai Zirong (<i>Chairman</i>) Mr. Yu Wenquan Mr. Wu Shiming
Principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681, Grand Cayman KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Hong Kong
Principal bankers	Bank of China No. 156, Dongda Road Chengxiang District Putian City Fujian Province, PRC
Website	www.putian.com.hk <i>(Information contained in this website does not form part of this prospectus)</i>