
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter in the PRC	101 Xiaguang Road Xinyang Street Haicang District Xiamen City Fujian Province The PRC
Principal place of business in Hong Kong	Room 01C 10th Floor Kin Wing Commercial Building 24-30 Kin Wing Street Tuen Mun New Territories Hong Kong
Our Company's website address	<u>www.judaintl.com</u> <i>(information on the website does not form part of this prospectus)</i>
Audit committee	Mr. Wong Kin Tak (<i>Chairman</i>) Mr. Yan Wai Kiu Mr. Choi Kin Cheong
Remuneration committee	Mr. Yan Wai Kiu (<i>Chairman</i>) Mr. Lee Lit Mo Johnny Mr. Wong Kin Tak Mr. Choi Kin Cheong
Nomination committee	Mr. Choi Kin Cheong (<i>Chairman</i>) Mr. Lee Lit Mo Johnny Mr. Yan Wai Kiu Mr. Wong Kin Tak
Company secretary	Mr. Tong Hing Wah, <i>HKICPA</i>

CORPORATE INFORMATION

Authorised representatives

Mr. Lee Lit Mo Johnny
Flat B, 6th Floor
Block 10
Provident Centre
39 Wharf Road
North Point
Hong Kong

Mr. Tong Hing Wah, *HKICPA*
Flat G, 41th Floor
Block 8
1 Tsun King Road
Phase 2, Royal Ascot
Shatin, N.T.
Hong Kong

**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
Wanchai
Hong Kong

Compliance adviser

Quam Capital Limited
Room 3208
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

CORPORATE INFORMATION

Principal banker

China Merchants Bank
Xiamen Jiahe Sub-Branch
No. 130 Jiahe Lu
Xiamen, Fujian
The PRC

China Industrial Bank
Xingang Sub-Branch
Di Chan Building
No. 9 Tongyi Road
Huli District
Xiamen, Fujian
The PRC

Bank of Communications Co., Ltd.
Xiamen Branch
Bank of Communications Building
No. 9 Hubin Zhong Road
Xiamen, Fujian
The PRC