

**Registered office**

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

**Head office and principal place of business**

Suite 2305, CMG Asia Tower,  
The Gateway, Tsim Sha Tsui,  
Kowloon, Hong Kong

**Company secretary**

Leung Po Hon

**Authorised representatives**

Mr. Cai Chong Zhen

**Principal bankers**

Industrial and Commercial Bank of China  
Yong Tai Branch  
No. 17, Nan Wu Lu  
Yong Tai County  
Fujian  
The PRC

The Agricultural Bank of China  
Minhou Branch  
Jin Yu Chuang  
Shang Jie Shiang  
Minhou County  
Fuzhou  
Fujian  
The PRC

	<p>Standard Chartered Bank 1st Floor Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong</p>
<b>Cayman Islands principal share registrar and transfer office</b>	<p>Bank of Butterfield International (Cayman) Ltd. Butterfield House Fort Street P.O. Box 705 George Town Grand Cayman Cayman Islands</p>
<b>Hong Kong branch share registrar and transfer office</b>	<p>Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road Central Hong Kong</p>
<b>Auditors</b>	<p>Charles Chan, Ip &amp; Fung CPA Ltd. 37th Floor, Hennessy Centre 500 Hennessy Road Causeway Bay, Hong Kong</p>