
CORPORATE INFORMATION

Registered office	Codan Trust Company (Cayman) Limited Century Yard Cricket Square Hutchins Drive P.O. Box 2681GT George Town Cayman Islands Grand Cayman British West Indies
Head office and principal place of business	Unit 2603, 26th Floor Harbour Centre 25 Harbour Road Wanchai Hong Kong
Company secretary	Ng Kin Sun <i>CPA (Aust.), AHKSA</i>
Authorised representatives	Yang Zongwang Ng Kin Sun
Audit committee	Tong Hing Wah (<i>Chairman</i>) Chong Hoi Fung
Principal banker	Standard Chartered Bank 12th Floor Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Hong Kong Bank of China Fuqing Branch Dongmen Road No. 39 Rongcheng Town Fuqing City Fujian Province the PRC
Principal share registrar and transfer office	Bank of Butterfield International (Cayman) Ltd. P.O. Box 705 Butterfield House 68 Fort Street George Town Grand Cayman Cayman Islands
Hong Kong branch share registrar and transfer office	Computershare Hong Kong Investor Services Limited Shop 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong