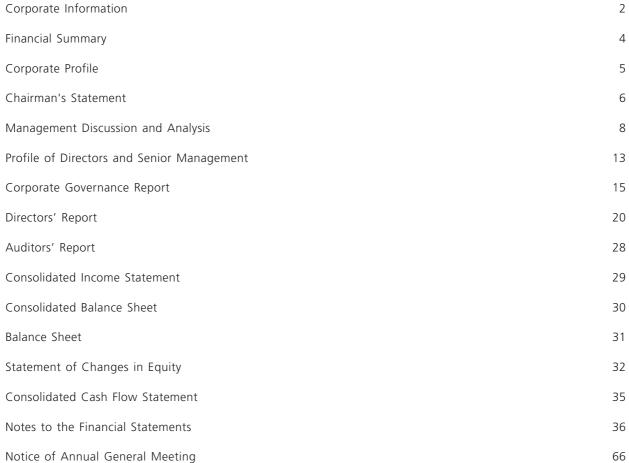
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CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Yang Xin Min (Chairman)

Ms. Huang Yue Qin

Mr. Zhou Quan

Mr. Li Fu Ping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheng Faat Ting Gary, CPA, HKICPA

Mr. Guo Jing Mao

Mr. Shi You Chun

FINANCIAL CONTROLLER AND COMPANY SECRETARY

Ms. Li Mei Kuen, CPA (Aust.), HKICPA

AUDITORS

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Xushe Town

Yixing City

Jiangsu Province

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Agricultural Bank of China Xushe representative office

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Yixing City

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