

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Fang James (方杰)
Fang Shengkang (方勝康)

Non-executive Directors

Lu Songkang (盧頌康)
Chai Junqi (柴俊麒)

Independent non-executive Directors

Wu Tak Lung (吳德龍)
Shen Jianlin (沈建林)
Cheng Houbo (程厚博)

MEMBERS OF THE AUDIT COMMITTEE

Wu Tak Lung (*Chairman*)
Cheng Houbo
Shen Jianlin
Lu Songkang

MEMBERS OF THE REMUNERATION COMMITTEE

Lu Songkang (*Chairman*)
Wu Tak Lung
Cheng Houbo
Shen Jianlin

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor
One Pacific Place
88 Queensway
Hong Kong

COMPANY SECRETARY

Leung Wah (*CPA, FCCA*)

QUALIFIED ACCOUNTANT

Leung Wah (*CPA, FCCA*)

AUTHORISED REPRESENTATIVES

Fang James
Fang Shengkang

STOCK CODE

0477

REGISTERED OFFICE

Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

No. 1418 Moganshan Road
Hangzhou City
Zhejiang Province
The PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

9th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong

CORPORATE INFORMATION

PRINCIPAL BANKERS

China CITIC Bank

Hangzhou Tianshui Branch
345 Tiayuchang Road
Hangzhou City
Zhejiang Province
The PRC

China Everbright Bank

Hangzhou Branch
200 Qingchun Road
Hangzhou City
Zhejiang Province
The PRC

Agricultural Bank of China

Wensan Road Branch
121 Wensan Road
Hangzhou City
Zhejiang Province
The PRC

Industrial and Commercial Bank of China (Asia) Limited

34/F, ICBC Tower
3 Garden Road
Central
Hong Kong

Bank of Communications

Xiasha Hangzhou Branch
6, No. 6 Street,
Xiasha Economic & Technological Development Zone
Hangzhou City
Zhejiang Province
The PRC

COMPLIANCE ADVISER

ICEA Capital Limited
26th Floor, ICBC Tower
3 Garden Road, Central
Hong Kong

COMPANY LAWYERS

As to Hong Kong Law
Huen Wong & Co.
in association with
Fried, Frank, Harris, Shriver
& Jacobson LLP

As to Cayman Islands Law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive, P. O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to PRC Law
High Mark Law Firm
Room 703, North Building
Anno Domini Mansion
No. 8 Qiushi Road
Hangzhou City
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WEBSITE

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