

## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office and principal place of business in Kong Kong</b>	Suite 5509 Central Plaza 18 Harbour Road Wanchai Hong Kong
<b>Company secretary</b>	Mr. LEUNG Kwok Wah Kevin, FCPA, FCCA, MHKSI, MHKIoD
<b>Qualified Accountant</b>	Mr. LEUNG Kwok Wah Kevin, FCPA, FCCA, MHKSI, MHKIoD
<b>Compliance Adviser</b>	Kingsway Capital Limited 5th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
<b>Authorised representatives</b>	Mr. ZHANG Tianren 15 Louxia Village Meishan, Chanxing Zhejiang, PRC  Mr. LEUNG Kwok Wah Kevin 7P, Kiu Hing Building 11 Tin Hau Temple Road Tin Hau Hong Kong
<b>Audit Committee</b>	Mr. CHENG Cheng Wen ( <i>Chairman</i> ) Mr. HUANG Dongliang Mr. WANG Jingzhong
<b>Nomination Committee</b>	Mr. ZHANG Aogen ( <i>Chairman</i> ) Mr. HUANG Dongliang Mr. WANG Jingzhong

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### **Remuneration Committee**

Mr. CHEN Minru (*Chairman*)  
Mr. CHENG Cheng Wen  
Mr. HUANG Dongliang

### **Principal Share Registrar**

Bank of Bermuda (Cayman) Limited  
P.O. Box 513, Strathvale House  
North Church Street  
George Town  
Grand Cayman KY1-1106  
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

### **Principal bankers**

Industrial and Commercial Bank of China  
Limited  
Changxing County, Meishan Branch  
New Street, Meishan Town  
Changxing County  
Zhejiang Province  
The PRC

Agriculture Bank of China  
Changxing County, Meishan Branch  
New Street, Meishan Town  
Changxing County  
Zhejiang Province  
The PRC

Bank of China  
Changxing County Branch, Meishan Office  
New Street, Meishan Town  
Changxing County  
Zhejiang Province  
The PRC