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## CORPORATE INFORMATION

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<b>Principal place of business and address of headquarters</b>	#1088 Hong Song Dong Road Shanghai PRC
<b>Registered office in Cayman Islands</b>	M&C Corporate Services Limited PO Box 309GT, Uglan House, South Church Street, George Town, Grand Cayman, Cayman Islands
<b>Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance</b>	Unit 918, Miramar Tower No. 132 Nathan Road Kowloon Hong Kong
<b>Website of the Company</b>	<a href="http://www.want-want.com">www.want-want.com</a>
<b>Company Secretary and Qualified Accountant</b>	LAI Hong Yee, FCPA, ACA
<b>Authorized Representatives</b>	LAI Hong Yee Flat B, 23/F Block 31, Laguna City Kwun Tong Kowloon Hong Kong  CHU Chi-Wen 4C4, 5/F 888 South Shanxi Road Shanghai China
<b>Audit Committee</b>	TOH David Ka Hock (Chairman)  PEI Kerwei  CHIEN Wen-Guey  LEE Kwang-Chou
<b>Remuneration Committee</b>	TOH David Ka Hock (Chairman)  PEI Kerwei  CHIEN Wen-Guey  LEE Kwang-Chou  CHU Chi-Wen  TSAI Shao-Chung

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## CORPORATE INFORMATION

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### **Nomination Committee**

PEI Kerwei (Chairman)

TOH David Ka Hook

LEE Kwang-Chou

LIN Feng-I

TSAI Shao-Chung

### **Principal Share Registrar and Transfer Office**

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
Grand Cayman  
KY1-1107  
Cayman Islands

### **Hong Kong Branch Share Registrar and Transfer Office**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716,  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

### **Compliance Adviser**

KGI Capital Asia Limited

### **Principal Bankers**

ABN AMRO Bank (China) Co., Ltd  
25th Floor, Azia Center  
1233 Lujiazui Ring Road  
Pudong New Area  
Shanghai 200120  
PRC

BNP Paribas (China) Limited  
24th Floor, South Tower  
Shanghai Stock Exchange Building  
528 Pudong South Road  
Shanghai 200120  
PRC

China Merchants Bank Co. Limited  
China Merchants Bank Tower  
No. 7088 Shennan Boulevard  
Shenzhen  
Guangdong 518040  
PRC

Chinatrust Commercial Bank Ltd  
Offshore Banking Branch  
13th Floor, 3 Songshou Road  
Sinyi District  
Taipei 110  
Taiwan

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## CORPORATE INFORMATION

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DBS Bank (China) Limited  
28th Floor, Azia Center  
1233 Lujiazui Ring Road  
Pudong  
Shanghai 200120  
PRC

First Sino Bank  
Ground Floor, New Shanghai International  
Tower  
360 Pudong South Road  
Shanghai 200120  
PRC

Rabobank International  
43th Floor, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

The Hongkong and Shanghai Banking  
Corporation Limited  
Taipei Branch  
14th Floor, International Trade Building  
333 Keelung Road, Section 1  
Taipei 110  
Taiwan