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## CORPORATE INFORMATION

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<b>Registered office</b>	1st Floor, Windward 1 Regatta Office Park, P.O. Box 10338 Grand Cayman, KY1-1003 Cayman Islands
<b>Head office in the PRC</b>	Pudong Waigaoqiao Free Trade Zone No.78 Taigu Road, Shanghai, China
<b>Principal place of business in Hong Kong</b>	43rd Floor, Gloucester Tower The Landmark 15 Queen's Road Central, Hong Kong
<b>Company's website</b>	<a href="http://www.boshiwa.cn">www.boshiwa.cn</a> ( <i>information contained in this website does not form part of the prospectus</i> )
<b>Joint company secretaries</b>	Lv Yi Hao (also known as Lv Mao Long) Lo Wah Wai
<b>Authorized representatives</b>	Zhong Zheng Yong Room 3 No. 110 of Lane 1213 Nanjing West Road Shanghai, China  Lv Yi Hao (also known as Lv Mao Long) Room 102 No. 25 of Lane 839 Yunshan Road, Pudong District Shanghai, China
<b>Audit committee</b>	Lee Ted Tak Tai (Chairman) Dr. Rock Jin Mr. Li Zhi Qiang
<b>Nomination committee</b>	Zhong Zheng Yong (Chairman) Dr. Rock Jin Mr. Li Zhi Qiang
<b>Remuneration committee</b>	Zhong Zheng Yong (Chairman) Dr. Rock Jin Mr. Li Zhi Qiang
<b>Compliance adviser</b>	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central, Hong Kong
<b>Principal bankers</b>	Bank of Communications, Shanghai branch No. 200 Jiangxi Middle Road Shanghai, China  China Merchants Bank, Waigaoqiao Free Trade Zone Sub-branch No. 333 West Fute 1st Road Waigaoqiao Free Trade Zone Shanghai, China

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**Cayman Islands principal share registrar and transfer office**

Butterfield Fulcrum Group (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 609  
Grand Cayman, KYI-1107  
Cayman Islands

**Hong Kong Share Registrar**

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