
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street PO Box 1350 GT George Town, Grand Cayman Cayman Islands
Principal place of business in Hong Kong	Unit 3701, Tower II Lippo Centre 89 Queensway Admiralty Hong Kong
Company secretary	Wong Kwok Kuen <i>CPA, ACCA</i>
Qualified accountant	Wong Kwok Kuen <i>CPA, ACCA</i>
Authorised representatives	Au Kwok Lun Flat 37D, Block 1, Le Sommet 28 Fortress Hill Road, North Point Hong Kong Wong Kwok Kuen Rm 2414, Hing Yat House Kwai Hing Estate Kwai Chung, New Territories Hong Kong
Audit committee	Lai Ming, Joseph (<i>chairman of audit committee</i>) Meng Yan Xu Guangmao
Hong Kong branch share registrar and transfer office	Computershare Hong Kong Investor Services Limited Rooms 1712–16, 17th Floor Hopewell Centre 183 Queen's Road East Hong Kong
Principal bankers	Bank of China Xinhui Branch 7 Zhuzi Road, Xinhui District Jiangmen City Guangdong Province, the PRC Industrial and Commercial Bank of China Xinhui Branch Xinhui Tianxin Road No. 2, 107 Jiangmen City Guangdong Province, the PRC

CORPORATE INFORMATION

China Construction Bank
Xinhui Branch
Jiangmen City, Xinhui District, Gangzhou Road No. 84
Guangdong Province, the PRC

Agricultural Bank of China
Xinhui Branch
74 Gangzhou Road, Huicheng Town
Jiangmen City
Guangdong Province, the PRC

Guangdong Development Bank
Xinhui Branch
28 Huicheng Centre Road
Guangdong Province, the PRC