

CORPORATE INFORMATION

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 2532-2536
25th Floor
Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

COMPANY SECRETARY

Mr. Hui Tsz Wai
FCCA, CPA, CFA, CFE

QUALIFIED ACCOUNTANT

Mr. Hui Tsz Wai
FCCA, CPA, CFA, CFE

AUTHORISED REPRESENTATIVES

Mr. Hong Tianzhu,
Flat E, 3rd Floor, Block 2
Hoi Kwong Court
15 Hoi Kwong Street
Hong Kong

Mr. Hui Tsz Wai
Flat 6, 19th Floor
Yue Chak House
Yue Tin Court
Shatin
Hong Kong

MEMBERS OF THE AUDIT COMMITTEE

Mr. Ting Leung Huel, Stephen
Ms. Zhu Lanfen
Mr. Cheng Longdi

MEMBERS OF THE REMUNERATION COMMITTEE

Mr. Ting Leung Huel, Stephen
Mr. Cheng Longdi
Ms. Zhu Lanfen
Mr. Hong Tianzhu

CORPORATE INFORMATION

PRINCIPAL BANKERS

Agricultural Bank of China
Suining branch
2 Hongqi Road
Suining County
Jiangsu Province, the PRC

Bank of China
Taizhou branch
128 Qingnian Road
Taizhou City
Jiangsu Province, the PRC

China Construction Bank
Pujiang branch
12 Huopingnan Road
Pujiang County
Zhejiang Province, the PRC

China Construction Bank
Taizhou branch
79 Wuyi Road
Taizhou City
Jiangsu Province, the PRC

China Construction Bank
Suining branch
Intersection of Bayi Road and
Wenxue Road
Suining County
Jiangsu Province, the PRC

China Construction Bank
Rudong branch
52 Qingyuannan Road
Juegang Town
Rudong County
Jiangsu Province, the PRC

Jiangsu Xuzhou Commercial Bank
Kuiyuan branch
1 Kuiyuan Jiehangnan Road
Xuzhou City
Jiangsu Province, the PRC

CORPORATE INFORMATION

Bank of Communications
Taizhou branch
151 Qingnianbei Road
Taizhou City
Jiangsu Province, the PRC

Industrial and Commercial
Bank of China
Suining Branch
Yuanfuzi Road
Suining County
Jiangsu Province, the PRC

Industrial and Commercial
Bank of China
Rudong branch
34 Jianghaizhong Road
Juegang Town
Rudong County
Jiangsu Province, the PRC

Citic Industrial Bank
Taizhou branch
39 Qingnian Road
Taizhou City
Jiangsu Province, the PRC

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street, P.O. Box 705
Dr. Roy's Drive
George Town, Grand Cayman
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