
CORPORATE INFORMATION

Registered Office	Palm Grove Unit 4 265 Smith Road George Town P.O. Box 52A Edgewater Way, #1653 Grand Cayman KY1-9006 Cayman Islands
Headquarters and Principal Place of Business in China	No. 23, Zone A, Software Park 89 Ruanjian Road Gulou District, Fuzhou Fujian Province, PRC
Principal Place of Business in Hong Kong	Suite 6503, 65/F Central Plaza 18 Harbour Road Wan Chai Hong Kong
Company’s Website	www.fjmidodo.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Pang Wing Hong (彭永康) <i>(Certified Public Accountant)</i> Flat B, 48/F, Tower 6 Caribbean Coast Tung Chung Hong Kong Ms. Lin Xia (林霞) Room 301, Block 3, Jinniushan Garden 222 Yangqiao West Road Gulou District, Fuzhou City Fujian Province, PRC
Authorized Representatives	Mr. Deng Hai (鄧海) Unit 501, Floor 1, Building 1, Jiabin Garden 8 Fufei South Road Gulou District, Fuzhou City Fujian Province, PRC Mr. Pang Wing Hong (彭永康) Flat B, 48/F, Tower 6 Caribbean Coast Tung Chung Hong Kong
Audit Committee	Mr. Kwok King Yiu (郭敬堯) <i>(Chairperson)</i> Mr. Lan Pingyong (蘭平勇) Mr. Wang Kunyu (王堃羽)
Nomination Committee	Mr. Lan Pingyong (蘭平勇) <i>(Chairperson)</i> Mr. Wang Kunyu (王堃羽) Ms. Zhang Li (張莉)

CORPORATE INFORMATION

Remuneration Committee

Mr. Wang Kunyu (王堃羽) (*Chairperson*)
Mr. Wang Yong (汪涌)
Mr. Lan Pingyong (蘭平勇)

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Principal Banks

CMB Wing Lung Bank Limited
45 Des Voeux Road Central
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
1 Queen’s Road
Central
Hong Kong

China Construction Bank Corporation Limited
77 Guangda Road, Taijiang District
Fuzhou City
Fujian Province
China