

CORPORATE INFORMATION

Registered Office and Head Office in the PRC	No. 2666 Kaifaqu Avenue Economic Development Zone, Rui'an Zhejiang, PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	[40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai, Hong Kong]
Joint Company Secretaries	Mr. Lin Jianfeng (林建鋒) No. 2666 Kaifaqu Avenue Economic Development Zone, Rui'an Zhejiang, PRC Ms. Lau Chun Yan (劉俊欣) (<i>HKACG, ACG</i>) 40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai, Hong Kong
Authorized Representatives	Ms. Yu Jinrui (余錦瑞) Room 301, Unit 1, Building 5 Lane 35, Antai Road Anyang Subdistrict, Rui'an Zhejiang, PRC Ms. Lau Chun Yan (劉俊欣) 40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai, Hong Kong
Audit Committee	Mr. NG Jack Ho Wan (吳浩雲) (<i>Chairperson</i>) Mr. Tong Zhiyi (童智毅) Dr. Ben Shenglin (賁聖林)
Nomination Committee	Dr. Ben Shenglin (賁聖林) (<i>Chairperson</i>) Mr. Tong Zhiyi (童智毅) Ms. Yu Jinrui (余錦瑞)
Remuneration Committee	Mr. Tong Zhiyi (童智毅) (<i>Chairperson</i>) Mr. NG Jack Ho Wan (吳浩雲) Mr. Zhang Xiaoping (張曉平)
Compliance Adviser	VBG Capital Limited Suites 707-709, 7/F 12 Taikoo Wan Road Taikoo, Hong Kong
	[REDACTED]
Principal Banks	Agricultural Bank of China Ruian Sub-branch No. 587 Wansong East Road Anyang Street Ruian, Wenzhou Zhejiang, PRC

CORPORATE INFORMATION

China Minsheng Bank
Chezhan Avenue, Aojiang Town
Pingyang County, Wenzhou
Zhejiang, PRC

Company’s Website

www.cnsorl.com

(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)