

CORPORATE INFORMATION

Registered office	Century Yard, Cricket Square Hutchins Drive, P O Box 2681 GT George Town Grand Cayman British West Indies
Head office in the PRC	30 Hongrun Road Langfang Economic and Technical Development Zone Hebei Province The PRC
Principal place of business in Hong Kong	Rooms 3101-03, 31st Floor Tower One, Lippo Centre No. 89 Queensway Hong Kong
Company secretary	Cheong Siu Fai (張紹輝) CPA, AAIA
Compliance officer	Cai Hongqiu (蔡洪秋)
Qualified accountant	Cheong Siu Fai (張紹輝) CPA, AAIA
Audit committee	Wong Chun Ho (王俊豪) Gao Zhengping (高正平) Shou Binan (壽比南)
Authorised representatives	Cai Hongqiu (蔡洪秋) 903C, Block 9 Kongzhong Garden Langfang City Hebei Province The PRC Cheong Siu Fai (張紹輝) Flat D, 27th Floor, Block 2 Sunshine Grove Tak Yi Street, Shatin New Territories Hong Kong
Principal share registrar and transfer office	Butterfield Fund Services (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 705 George Town Grand Cayman Cayman Islands

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**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

Principal bankers

Agricultural Bank of China
Jinyu Building
100 North Xisanhuang Lu
Beijing 100037
PRC

China Construction Bank
25 Financial Street
Xicheng District
Beijing
PRC