
CORPORATE INFORMATION

REGISTERED ADDRESS	Zhenxing Road Tongcheng Town Tianchang City Anhui Province the PRC
PRINCIPAL PLACE OF BUSINESS IN HONG KONG	Room 2906 China Online Centre 333 Lockhart Road Wanchai Hong Kong
COMPANY SECRETARY	Ho Kin-Cheong, Kelvin (FCCA, CPA) Room 2709 Ka Yeung House Ka Shing Court Fanling Hong Kong
COMPLIANCE OFFICER	Zhang Hu Ming (張胡明)
QUALIFIED ACCOUNTANT	Ho Kin-Cheong, Kelvin (FCCA, CPA)
COMPLIANCE ADVISER	Somerley Limited
AUDIT COMMITTEE	Zhao Bin (趙斌) (<i>Chairman</i>) Wu Chang Qi (吳昌期) Zhang Jian Huai (張建懷)
REMUNERATION AND NOMINATION COMMITTEE	Wu Chang Qi (吳昌期) (<i>Chairman</i>) Wang Xiu Zhi (王秀智) Xie Yong Yang (謝永洋)
AUTHORISED REPRESENTATIVES	Ye Shi Qu (葉世渠) Room 201, Block 1 Tianda Residential District 4 Zhenxing Road Tongcheng Town Tianchang Anhui Province the PRC Ho Kin-Cheong, Kelvin Room 2709 Ka Yeung House Ka Shing Court Fanling Hong Kong

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**AUTHORISED PERSON TO
ACCEPT SERVICE OF
PROCESS AND NOTICES**

Ho Kin-Cheong, Kelvin
Room 2709
Ka Yeung House
Ka Shing Court
Fanling
Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China (中國農業銀行)
Tianchang Sub-branch
Tongcheng Office
3 Jianshe Street
Tongcheng County
Tianchang
Anhui Province
the PRC

Bank of China (中國銀行股份有限公司)
Tianchang Sub-branch
2 Shiliang Road West
Tianchang
Anhui Province
the PRC

China Construction Bank (中國建設銀行股份有限公司)
Chuzhou Chengdong Sub-branch
179 Tianchang Road
Chuzhou
Anhui Province
the PRC

China Construction Bank (中國建設銀行股份有限公司)
Tianchang Sub-branch
76 Jianshe Road West
Tianchang
the PRC

Agricultural Bank of China (中國農業銀行)
Chuzhou Sub-branch
296 Qingliu Road
Chuzhou
the PRC

Industrial and Commercial Bank of China Limited
(中國工商銀行股份有限公司)
Tianchang Sub-branch
153 Shiliang Road East
Tianchang
the PRC

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**HONG KONG 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