
CORPORATE INFORMATION

Registered office	Scotia Centre 4th Floor, P.O. Box 2804 George Town Grand Cayman Cayman Islands
Head office and principal place of business in Hong Kong	908, Hutchison House 10 Harcourt Road Central Hong Kong
Company website	www.nd.com.cn (information on this website does not form part of this prospectus)
Compliance officer	Liu Luyuan
Company secretary	Tam Hon Shan, Celia, HKICPA, ACCA
Qualified accountant	Tam Hon Shan, Celia, HKICPA, ACCA
Audit committee	Chao Guowei, Charles (<i>the chairman</i>) Lee Kwan Hung Liu Sai Keung, Thomas
Remuneration committee	Lee Kwan Hung (<i>the chairman</i>) Chao Guowei, Charles Liu Sai Keung, Thomas
Nomination committee	Liu Sai Keung, Thomas (<i>the chairman</i>) Chao Guowei, Charles Lee Kwan Hung
Authorised representatives (for the purpose of the GEM Listing Rules)	Liu Luyuan Block 1, Huaifu Garden No. 160, Wusi Road Fuzhou Fujian The PRC Tam Hon Shan, Celia, HKICPA, ACCA Flat 1701, 17/F Man Hong House Model Housing Estate North Point Hong Kong
Compliance adviser	First Shanghai Capital Limited

CORPORATE INFORMATION

Principal bankers

Bank of Communications
No.125, Wusi Road
Fuzhou
The PRC

Bank of America
1196 S Diamond Bar Blvd.
Diamond Bar
CA
USA

The Hongkong & Shanghai Banking Corporation
673 Nathan Road
Mongkok
Kowloon
Hong Kong

Principal share registrar and transfer office in the Cayman Islands

Bank of Bermuda (Cayman) Limited
P.O. Box 513, Strathvale House
North Church Street
George Town
Grand Cayman KY1-1106
Cayman Islands

Hong Kong branch share registrar and transfer office

Tricor Investor Services Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong