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## CORPORATE INFORMATION

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<b>Registered office</b>	Scotia Centre 4th Floor, P.O. Box 2804 George Town Grand Cayman Cayman Islands
<b>Head office and principal place of business in the PRC</b>	58 Hot Spring Branch Road Fuzhou Fujian The People's Republic of China
<b>Principal place of business in Hong Kong</b>	Unit 306, 3rd Floor Beautiful Group Tower 77 Connaught Road Central Hong Kong
<b>Company website</b>	www.nd.com.cn (information on this website does not form part of this document)
<b>Compliance officer</b>	Liu Luyuan
<b>Company secretary</b>	Tam Hon Shan, Celia, HKICPA, ACCA
<b>Qualified accountant</b>	Tam Hon Shan, Celia, HKICPA, ACCA
<b>Audit committee</b>	Chao Guowei, Charles ( <i>the chairman</i> ) Lee Kwan Hung Liu Sai Keung, Thomas
<b>Remuneration committee</b>	Lee Kwan Hung ( <i>the chairman</i> ) Chao Guowei, Charles Liu Sai Keung, Thomas
<b>Nomination committee</b>	Liu Sai Keung, Thomas ( <i>the chairman</i> ) Chao Guowei, Charles Lee Kwan Hung
<b>Authorised representatives</b>	Liu Luyuan Block 1, Huafu Garden No. 160, Wusi Road Fuzhou Fujian The PRC

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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

**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