
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong	Suites 2201-2203, 22nd Floor Jardine House 1 Connaught Place Central Hong Kong
Head office in the PRC	Level 4, No. 20 Zheng Da Street Wan Nian County Jiangxi Province the PRC
Company secretary	Mr. Kwong Ping Man <i>CPA, ACIS, ACS</i>
Compliance officer	Mr. Cai Shuiyong (蔡水泳先生)
Audit committee	Mr. Liu Jianlin (劉建林先生) (<i>Chairman</i>) Mr. Lin Anqing (林安慶先生) Ms. Lin Peifen (林佩芬女士)
Remuneration committee	Mr. Cai Shuiyong (蔡水泳先生) (<i>Chairman</i>) Mr. Lin Anqing (林安慶先生) Ms. Lin Peifen (林佩芬女士)
Nomination committee	Mr. Cai Shuiyong (蔡水泳先生) (<i>Chairman</i>) Mr. Lin Anqing (林安慶先生) Ms. Lin Peifen (林佩芬女士)

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Authorized representatives	Mr. Cai Shuiyong (蔡水泳 先生) 2nd Floor, Block 4 Cheng Zhou Gong Ye Qu Quanzhou City Fujian Province the PRC
	Mr. Kwong Ping Man Flat G, 29 Floor Tower 2 Aquamarine 8 Sham Shing Road Cheung Sha Wan Kowloon
Website address	www.jcholding.hk (the contents of which do not form part of this Prospectus)
Cayman Islands share registrar and transfer office	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 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
Principal banker	Bank of China, Wannian Branch Wannian County Jiangxi Province the PRC
Compliance adviser	Evolution Watterson Securities Limited 5th Floor 8 Queen's Road Central Hong Kong