

## CORPORATE INFORMATION

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Headquarters, head office and principal place of business in the PRC</b>	Room 3702-03 Dikai International Centre Hangzhou City Zhejiang Province PRC
<b>Principal place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Room 1001, 10th Floor Sino Centre Nos. 582-592 Nathan Road Kowloon, Hong Kong
<b>Company secretary</b>	Mr. Lai Kwok Wa (賴國華先生), <i>HKICPA</i>
<b>Members of the Corporate Governance Committee</b>	Mr. Lee Chik Yuet (李植悅先生) ( <i>Chairman</i> ) Mr. Zhou (周凌先生) Mr. Dai (戴海東先生) Ms. Yang (楊芳女士)
<b>Members of the Audit Committee</b>	Mr. Sung Hak Keung Andy (宋克強先生) ( <i>Chairman</i> ) Mr. Leung Chi Kin (梁志堅先生) Mr. Ho Hau Cheung (何厚祥先生)
<b>Members of the Remuneration Committee</b>	Mr. Ho Hau Cheung (何厚祥先生) ( <i>Chairman</i> ) Mr. Leung Chi Kin (梁志堅先生) Mr. Sung Hak Keung Andy (宋克強先生)
<b>Members of the Nomination Committee</b>	Mr. Leung Chi Kin (梁志堅先生) ( <i>Chairman</i> ) Mr. Ho Hau Cheung (何厚祥先生) Mr. Sung Hak Keung Andy (宋克強先生)