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## CORPORATE INFORMATION

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<b>Registered office</b>	PO Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
<b>Headquarters</b>	Unit P, 9th Floor Centro Comercial Cheng Feng Alameda Dr. Carlos d'Assumpção no. 336-342 Macau
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	Room 1201, 12th Floor Dawning House 145 Connaught Road Central Hong Kong
<b>Company's website</b>	<a href="http://www.yinghaiholding.com">www.yinghaiholding.com</a> <i>(Note: the information contained in this website does not form part of this prospectus)</i>
<b>Company secretary</b>	Mr. Ng Shing Kin ( <i>FRM, HKICPA</i> ) Room 1201, 12th Floor, Dawning House 145 Connaught Road Central Hong Kong
<b>Authorised representatives</b> <i>(for the purpose of the GEM Listing Rules)</i>	Mr. Ng Shing Kin Room 1201, 12th Floor, Dawning House 145 Connaught Road Central Hong Kong  Mr. Choi Wai Chan Rua. Central Areia Preta Block 1, Floor 19, Flat A Ed. The Residencia Macau
<b>Compliance officer</b>	Mr. Choi Wai Chan Rua. Central Areia Preta Block 1, Floor 19, Flat A Ed. The Residencia Macau
<b>Audit committee</b>	Mr. Hu Chung Ming ( <i>Chairman</i> ) Mr. Sou Sio Kei Mr. Rodrigues Cesar Ernesto
<b>Remuneration committee</b>	Mr. Sou Sio Kei ( <i>Chairman</i> ) Mr. Rodrigues Cesar Ernesto Mr. Hu Chung Ming

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<b>Nomination committee</b>	Mr. Rodrigues Cesar Ernesto ( <i>Chairman</i> ) Mr. Sou Sio Kei Mr. Hu Chung Ming
<b>Principal share registrar</b>	<b>Estera Trust (Cayman) Limited</b> PO Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
<b>Hong Kong branch share registrar</b>	<b>Tricor Investor Services Limited</b> Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Principal bankers</b>	<b>Bank of China Macau Branch</b> Avenida Doutor Mario Soares Bank of China Building Macau  <b>Industrial and Commercial Bank of China (Macau) Limited</b> Shop 002, 006, 007, 008, 009 Macau Landmark 555 Avenida da Amizade Macau