
CORPORATE INFORMATION

Registered office in the Cayman Islands	4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Headquarters and principal place of business in the PRC	No. 88 Qingma Road Modern Industrial Port (South Area) Pidu District, Chengdu Sichuan Province PRC
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 901, 9th Floor Belgian Bank Building 721-725 Nathan Road Mongkok, Kowloon Hong Kong
Company's website	<u>www.saftower.cn</u> <i>(Note: the information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Woo Yuen Ping (<i>Certified Public Accountant</i>) Flat F, 9th Floor Block M2, Yoho Midtown 9 Yuen Lung Street Yuen Long, New Territories Hong Kong
Authorised representatives (for the purposes of the GEM Listing Rules)	Mr. Woo Yuen Ping Flat F, 9th Floor Block M2, Yoho Midtown 9 Yuen Lung Street Yuen Long, New Territories Hong Kong Mr. Dang Fei No. 1302, 13th Floor, Unit 4 Dong 4, No. 98 Lanan Street West District, High-tech Zone Chengdu, Sichuan PRC

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Compliance officer	Mr. Wang Xiaozhong
Audit committee	Mr. Chan Oi Fat (<i>Chairperson</i>) Dr. Zuo Xinzhang Ms. Hu Xiaomin
Remuneration committee	Ms. Hu Xiaomin (<i>Chairperson</i>) Dr. Zuo Xinzhang Mr. Chan Oi Fat
Nomination committee	Mr. Dang Fei (<i>Chairperson</i>) Dr. Zuo Xinzhang Mr. Chan Oi Fat Ms. Hu Xiaomin
Principal share registrar and transfer office in the Cayman Islands	Appleby Global Services (Cayman) Limited 71 Fort Street, PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

CORPORATE INFORMATION

Principal banks

**Bank of Communications Company Limited
Chengdu Pidu Branch**

No. 178–188, Kehua Second Road, Pitong Town
Pidu District, Chengdu
Sichuan Province
PRC

**Bank of China Limited
Pidu Branch**

No. 2 South Street
Pidu District, Chengdu
Sichuan Province
PRC

**Chengdu Rural Commercial Bank Company Limited
Pidu Hongxing Branch**

No. 198 Wangcong East Road, Pitong Town
Pidu District, Chengdu
Sichuan Province
PRC