

## CORPORATE INFORMATION

<b>Registered office</b>	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
<b>Head office and principal place of business</b>	5th Floor, Unison Industrial Centre Nos. 27-31 Au Pui Wan Street Fo Tan, Shatin New Territories Hong Kong
<b>Company's website</b>	<a href="http://www.pme8.com">http://www.pme8.com</a> (information on this website does not form part of this prospectus)
<b>Company secretary</b>	Mr. Li Chak Hung, <i>AHKSA FCCA</i>
<b>Authorised representatives</b>	Mr. Cheng Kwok Woo Mr. Cheng Kwong Cheong
<b>Audit committee</b>	Mr. Chow Chun Kwong Mr. Chung Kam Fai, Raymond
<b>Principal bankers</b>	<b>Bank of America</b> 788-790 Nathan Road Kowloon Hong Kong  <b>The Hongkong and Shanghai Banking Corporation Limited</b> Shop 4-7, G/F Union Park Centre 771-775 Nathan Road Kowloon Hong Kong  <b>Dao Heng Bank Limited</b> 17th Floor, The Center 99 Queen's Road Central Hong Kong

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**Bank of China, Humen branch**

No. 171 Taisha Road  
Humen Town  
Dongguan City  
Guangdong Province  
The PRC

**Agricultural Bank of China, Humen branch**

Gangkou Road (Trade Building)  
Humen Town  
Dongguan City  
Guangdong Province  
The PRC

**Hong Kong branch share registrar  
and transfer office**

**Secretaries Limited**

5th Floor, Wing On Centre  
111 Connaught Road  
Central  
Hong Kong

**Principal share registrar  
and transfer office**

**Bank of Bermuda (Cayman) Limited**

P.O. Box 513 GT  
3rd Floor  
36C Bermuda House  
British American Centre  
George Town  
Grand Cayman  
British West Indies