

BOARD OF DIRECTORS**Executive Director**

Chen Shunli
(Chairman & Chief Executive Officer)
 Chen Guoli
 Hao Yu Pin *(Deputy Chairman)*
 Xiao Tianguan

Independent Non-Executive Director

Chen Ding
 Lin Chang Ping

AUDIT COMMITTEE

Chen Ding
 Lin Chang Ping

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
 37th Floor, Hennessy Centre
 500 Hennessy Road
 Causeway Bay, Hong Kong

LEGAL ADVISERS

As to PRC Law
 Zenith (Fuzhou) Law Firm

As to Bermuda Law
 Appleby Spurling & Kempe

PRINCIPAL BANKERS

PRC
 Agricultural Bank of China
 China Construction Bank
 China Everbright Bank
 Industrial and Commercial Bank of China
 Shanghai Pudong Development Bank

Hong Kong
 Bank of China (Hong Kong) Limited
 CITIC Ka Wah Bank Limited
 DBS Bank (Hong Kong) Limited
 The Bank of East Asia, Limited

COMPANY SECRETARY

Vacant

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM12
 Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Zhanggang Industrial Zone of Changle
 Changle City
 Fujian Province
 the People's Republic of China

PLACE OF BUSINESS IN HONG KONG

Room 1904, 19th Floor
 World Trade Centre
 280 Gloucester Road
 Causeway Bay
 Hong Kong

PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE

Reid Management Limited

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Standard Registrars Limited
 28th Floor, BEA Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong