

CORPORATE INFORMATION

Registered office	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
Head office and principal place of business in the PRC	1 West Hengtanghe Road External-oriented Agricultural Development Zone Changzhou Jiangsu Province The PRC
Principal place of business in Hong Kong	Rooms 1105-9, Jardine House 1 Connaught Place Central Hong Kong
Company's website address	www.czsykg.com <i>(Contents in the website do not form part of this prospectus)</i>
Company secretary and qualified accountant	Mr. Wong Kwok Wai, Allan <i>CPA (Aust.), FCPA, AIB</i>
Authorised representatives	Mr. Tsang Shui Ching, Patrick Mr. Wong Kwok Wai, Allan Room 6F, Jovial Court Peninsula Village Discovery Bay Lantau Island Hong Kong
Members of audit committee	Mr. Keung Ping Yin, Raymond <i>(Chairman)</i> Mr. Wong Yiu Sun, Peter Mr. Lu Yan Sun
Members of remuneration committee	Mr. Tsang Shui Ching, Patrick <i>(Chairman)</i> Mr. Keung Ping Yin, Raymond Mr. Wong Yiu Sun, Peter

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Principal bankers

Bank of China
Changzhou Yanling Sub-branch
178 Siyingli
Changzhou
Jiangsu Province
The PRC

The Industrial & Commercial Bank of China
Changzhou Zonglou Sub-branch
261 Yanling Road West
Changzhou
Jiangsu Province
The PRC

**Principal share registrar and
transfer office**

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street, P.O. Box 705
George Town
Grand Cayman
Cayman Islands

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

Tricor Investor Services Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong