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## CORPORATE INFORMATION

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<b>Registered Office</b>	Trident Trust Company (Cayman) Limited Fourth Floor, One Capital Place P.O. Box 847GT, Grand Cayman Cayman Islands
<b>Corporate Headquarters</b>	6/F, Chuangye Mansion, East Software Park No. 99 Huaxing Road Hangzhou 310099 China
<b>Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance</b>	20th Floor, Jubilee Center 18 Fenwick Street Wanchai Hong Kong
<b>Company Secretary</b>	Timothy Alexander Steinert, <i>Solicitor (Hong Kong)</i>
<b>Qualified Accountant</b>	Chow Lok Mei Ki, Cindy <i>CPA (Hong Kong), CPA (USA)</i>
<b>Authorized Representatives</b>	Wu Wei, Maggie Room B602, Building 5 Chuyang Garden Guihua City Hangzhou China  Chow Lok Mei Ki, Cindy 2/F, 462 Castle Peak Road Kowloon Hong Kong
<b>Members of the Audit Committee</b>	Kwauk Teh Ming, Walter (Chairman) Long Yong Tu Tsai Chung, Joseph
<b>Members of the Remuneration Committee</b>	Niu Gen Sheng (Chairman) Kwauk Teh Ming, Walter Tsai Chung, Joseph
<b>Members of the Nomination Committee</b>	Ma Yun, Jack (Chairman) Long Yong Tu Niu Gen Sheng
<b>Cayman Islands Principal Share Registrar and Transfer Office</b>	Bank of Bermuda (Cayman) Limited P.O. Box 513, Strathvale House North Church Street, George Town Grand Cayman KY1-1106 Cayman Islands

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**Hong Kong Branch Share Registrar and  
Transfer Office**

Computershare Hong Kong Investor Services  
Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

**Compliance Adviser**

N M Rothschild & Sons (Hong Kong) Limited  
16th Floor, Alexandra House  
18 Chater Road  
Central  
Hong Kong

**Principal Bankers in China  
(in alphabetical order)**

Bank of China Limited  
1 Fuxingmen Nei Dajie  
Beijing  
China

China Merchants Bank  
China Merchants Bank Tower  
7088 Shennan Boulevard  
Shenzhen  
China

Industrial and Commercial Bank of China Ltd.  
No. 55, Fuxingmen Nei Dajie  
Xicheng District  
Beijing  
China

**Principal Banker in Hong Kong**

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong