

## CORPORATE INFORMATION

**Principal Place of Business and  
Head Office in the PRC**

20/F, Yingfeng Tower  
8 Yixing Road  
Beijiao Town  
Shunde District, Foshan City  
Guangdong Province, the PRC

**Registered Office**

Walkers Corporate Limited  
Cayman Corporate Centre  
27 Hospital Road, George Town  
Grand Cayman KY1-9008  
Cayman Islands

**Company's Website**

**<http://www.mideadc.com/>**  
*(the contents on this website do not form part of  
this prospectus)*

**Place of Business in Hong Kong registered  
under Part 16 of the Companies Ordinance**

Suites 3906–10, 39/F, Tower 6, The Gateway  
Harbour City, No. 9 Canton Road  
Tsim Sha Tsui, Kowloon  
Hong Kong

**Joint Company Secretaries**

Mr. ZENG Chaoming  
Suites 3906–10, 39/F, Tower 6, The Gateway  
Harbour City, No. 9 Canton Road  
Tsim Sha Tsui, Kowloon  
Hong Kong

Ms. CHAN Bo Shan  
*(a member of the Hong Kong Institute of Chartered  
Secretaries)*  
Suites 3906–10, 39/F, Tower 6, The Gateway  
Harbour City, No. 9 Canton Road  
Tsim Sha Tsui, Kowloon  
Hong Kong

**Authorized Representatives**

Mr. HAO Hengle  
20/F, Yingfeng Tower  
8 Yixing Road  
Beijiao Town  
Shunde District, Foshan City  
Guangdong Province, the PRC

Mr. ZENG Chaoming  
Suites 3906–10, 39/F, Tower 6, The Gateway  
Harbour City, No. 9 Canton Road  
Tsim Sha Tsui, Kowloon  
Hong Kong

## CORPORATE INFORMATION

<b>Audit Committee</b>	Mr. TAN Jinsong ( <i>Chairman</i> ) Mr. ZHAO Jun Mr. O'YANG Wiley
<b>Remuneration Committee</b>	Mr. O'YANG Wiley ( <i>Chairman</i> ) Mr. HAO Hengle Mr. ZHAO Jun Mr. LU Qi Mr. TAN Jinsong
<b>Nomination Committee</b>	Mr. HAO Hengle ( <i>Chairman</i> ) Mr. TAN Jinsong Mr. LU Qi
<b>Hong Kong Branch Share Registrar</b>	Tricor Investor Services Limited Level 22 Hopewell Centre 183 Queen's Road East Hong Kong
<b>Cayman Islands Principal Share Registrar and Transfer Office</b>	Walkers Corporate Limited Cayman Corporate Centre 27 Hospital Road, George Town Grand Cayman KY1-9008 Cayman Islands
<b>Principal Banks</b>	Industrial and Commercial Bank of China Limited Guangdong Branch 123 Yanjiang West Road, Guangzhou City Guangdong Province, the PRC  China Construction Bank Corporation Guangdong Branch 509 Dongfengzhong Road, Guangzhou City Guangdong Province, the PRC  Bank of China Limited Guangdong Branch 197 Dongfeng West Road, Guangzhou City Guangdong Province, the PRC  Agricultural Bank of China Limited Guangdong Branch 425 East Zhujiang Road, Guangzhou City Guangdong Province, the PRC

## CORPORATE INFORMATION

China Guangfa Bank Co., Ltd.  
Guangdong Branch  
713 Dongfeng East Road, Guangzhou City  
Guangdong Province, the PRC

Guangdong Shunde Rural Commercial Bank Co.,  
Ltd.  
Guangdong Branch  
2 Yongcui Road, Shunde District  
Foshan City, Guangdong Province, the PRC

China Merchants Bank Co., Ltd.  
Guangdong Foshan Branch  
12 Deng Hu East Road, Nanhai District  
Foshan City, Guangdong Province, the PRC

Shanghai Pudong Development Bank Co., Ltd.  
Guangdong Foshan Branch  
1 Deng Hu East Road, Nanhai District  
Foshan City, Guangdong Province, the PRC