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## CORPORATE INFORMATION

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*The following sets out the corporate information relating to the Enlarged Group on Resumption.*

<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in Hong Kong upon Acquisition Completion</b>	Room 1801, 18th Floor Allied Kajima Building 138 Gloucester Road Wanchai Hong Kong
<b>Authorised representatives</b>	Mr. Li Chi Kong Flat F, 24th Floor, Block 16 Yee Tsui Court South Horizons Ap Lei Chau Hong Kong  Mr. Lee Wa Lun Warren Flat B, 12th Floor, Tower 2 Tregunter 14 Tregunter Path Hong Kong
<b>Company secretary</b>	Mr. Lee Hon Sang <i>Certified Public Accountant</i> Flat D, 21st Floor, Block 5 The Green Wood Laguna Verde Hung Hom, Kowloon Hong Kong
<b>Compliance adviser</b>	Emperor Capital Limited <i>A corporation licensed to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO</i> 23rd Floor, Emperor Group Centre 288 Hennessy Road Wanchai Hong Kong

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<b>Principal share registrar and transfer office</b>	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Hong Kong Branch Share Registrar</b>	Hong Kong Registrars Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal banker(s)</b>	OCBC Wing Hang Bank Limited 161 Queen's Road Central Hong Kong  BNP Paribas Hong Kong Branch 63 <sup>rd</sup> Floor, Two International Finance Centre 8 Finance Street Central, Hong Kong
<b>Company's website</b>	<a href="http://www.irasia.com/listco/hk/chinaagrotech/">www.irasia.com/listco/hk/chinaagrotech/</a> <i>(information contained in this website does not form part of this prospectus)</i>
<b>Audit committee</b>	Mr. Chan Sze Chung ( <i>Chairman</i> ) Mr. Suen Chi Wai Mr. Sum Wai Kei Wilfred
<b>Nomination committee</b>	Mr. Li Chi Kong ( <i>Chairman</i> ) Mr. Chan Sze Chung Mr. Suen Chi Wai Mr. Sum Wai Kei Wilfred
<b>Remuneration committee</b>	Mr. Sum Wai Kei Wilfred ( <i>Chairman</i> ) Mr. Chan Sze Chung Mr. Li Chi Kong Mr. Suen Chi Wai