
CORPORATE INFORMATION

Registered office	71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
Headquarters	New Industrial Park Mi'ersi Town Hong'an County Hubei Province China
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 2004-6, 20th Floor Strand 50, 50 Bonham Strand Sheung Wan Hong Kong
Company's website	www.weiliholdings.com <i>(Note: information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Yu Tsz Ngo <i>Certified Public Accountant</i> Unit 2004-6, 20th Floor Strand 50, 50 Bonham Strand Sheung Wan Hong Kong
Authorised representatives <i>(for the purposes of the Listing Rules)</i>	Mr. Yu Tsz Ngo Unit 2004-6, 20th Floor Strand 50, 50 Bonham Strand Sheung Wan Hong Kong Mr. Yu Tianbing No. 29-1-107, Minsheng Lidao Chengdong Avenue Yichang Hubei Province China
Audit Committee	Mr. Chen Yeung Tak (<i>Chairperson</i>) Mr. Liu Yimin Ms. Feng Yuan

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Remuneration Committee	Ms. Feng Yuan (<i>Chairperson</i>) Mr. Chen Yeung Tak Mr. Chen Weizhuang
Nomination Committee	Mr. Liu Yimin (<i>Chairperson</i>) Ms. Feng Yuan Mr. Yu Tianbing
Principal share registrar	Appleby Global Services (Cayman) Limited 71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
Hong Kong branch share registrar and transfer office	Boardroom Share Registrars (HK) Limited 2103B, 21st Floor 148 Electric Road North Point Hong Kong
Principal banker	Bank of China Hong'an Sub-branch No. 6, Jianshe West Street Chengguan Town Hong'an County Hubei Province China