
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 document)</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

CORPORATE INFORMATION

Remuneration Committee

Ms. Feng Yuan (*Chairperson*)
Mr. Chen Yeung Tak
Mr. Chen Weizhuang

Nomination Committee

Mr. Liu Yimin (*Chairperson*)
Ms. Feng Yuan
Mr. Yu Tianbing

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Principal banker

Bank of China Hong'an Sub-branch
No. 6, Jianshe West Street
Chengguan Town
Hong'an County
Hubei Province
China