

CORPORATE INFORMATION

Registered Office	400 Orchard Road #15-08 Orchard Towers Singapore 238875
Headquarters and Principal Place of Business in China	North of Guangqing Road Ding Zhuang Town Guangrao County Dongying City Shandong Province China
Singapore Company Secretaries	CHUA Sook Ping Christina <i>(Advocate and solicitor of the Supreme Court of the Republic of Singapore)</i> 391B Orchard Road #18-08 Ngee Ann City Singapore 238874 CHENG Sai Hong <i>(Associate of The Chartered Governance Institute and the Chartered Secretaries Institute of Singapore)</i> 391B Orchard Road #18-08 Ngee Ann City Singapore 238874
Audit Committee	SUN Patrick <i>(Chairman)</i> CHANG Pan, Peter HIRATA Toshiyuki
Nomination Committee	TAN Yong Nang <i>(Chairman)</i> SUN Patrick LI Shengli
Remuneration Committee	CHANG Pan, Peter <i>(Chairman)</i> SUN Patrick TAN Yong Nang
ESG Committee	Edgar Dowse COLLINS <i>(Chairman)</i> YANG Ku LI Shengli

CORPORATE INFORMATION

Principal Banks

DBS Bank Ltd

12 Marina Boulevard Level 45
Marina Bay Financial Centre Tower 3
Singapore 018982

DBS Bank (China) Limited, Shanghai Branch

18th Floor, DBS Tower
1318 Lu Jia Zui Ring Road
Pudong
Shanghai 200120

PT Bank Mandiri (Persero) TBK Shanghai Branch

Unit 4101 Shanghai Tower
501 Yin Cheng Zhong Road
Pudong
Shanghai
China

Malayan Banking Berhad Shanghai Branch

Room 03-04, 6th Floor, BRICS Tower
No. 333 Lujiazui Ring Road
Pudong
Shanghai 200120
China

United Overseas Bank (China) Limited, Shanghai Pilot

Free Trade Zone Sub-branch

Room 602, 6F, No. 116
128 Yincheng Road, Pilot Free Trade Zone
Shanghai 200120
China

China Construction Bank Corporation Co., Ltd., Dongying Nonggao District Sub-branch

No. 9 Guangbei Road
Agricultural High-tech Zone
Dongying, Shandong Province
China

China Citic Bank Corporation Limited, Dongying Branch

No. 128, Fuqian Street
Dongying, Shandong Province

CORPORATE INFORMATION

Principal Share Registrar

[REDACTED]

**Principal Place of Business in
Hong Kong**

46th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Hong Kong Secretary

HO Wing Nga
*(Fellow of The Hong Kong Chartered Governance
Institute and The Chartered Governance Institute,
United Kingdom)*
46/F Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Authorised Representatives

Edgar Dowse COLLINS
400 Orchard Road
#15-08
Orchard Towers
Singapore 238875

CHUA Sook Ping Christina
391B Orchard Road
#18-08
Ngee Ann City
Singapore 238874

Compliance Adviser

Anglo Chinese Corporate Finance, Limited
40/F Two Exchange Square
8 Connaught Place
Central
Hong Kong

Hong Kong Share Registrar

[REDACTED]

Company’s Website

www.austasiadairy.com
*(A copy of this prospectus is available on the
Company’s website. None of the information
contained on the Company’s website forms part of
this prospectus)*