
CORPORATE INFORMATION

Registered office	P.O. Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters and principal place of business in the PRC	Qiansongjiao Village Wanggezhuang Town Muping District Yantai city Shandong PRC
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Level 20, Infinitus Plaza 199 Des Voeux Road Central Hong Kong
Company website	www.persistenceresource.com <i>(the information contained on the website do not form part of this prospectus)</i>
Company secretary	Mr. Lo Cheuk Kwong Raymond (<i>FCPA, CPA (Aust.)</i>) Flat H, 31/F, Blk 25 Dover Court South Horizons Ap Lei Chau Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Lo Cheuk Kwong Raymond (<i>FCPA, CPA (Aust.)</i>) Flat H, 31/F, Blk 25 Dover Court South Horizons Ap Lei Chau Hong Kong Dr. Shao Xuxin 3309 13th Avenue West Vancouver British Columbia V6R 2R8 Canada

CORPORATE INFORMATION

Audit committee

Mr. Chan Ngai Fan (*Chairman*)
Dr. Malaihollo Jeffrey Francis A
Dr. Zeng Ming

Remuneration committee

Dr. Zeng Ming (*Chairman*)
Dr. Malaihollo Jeffrey Francis A
Mr. Chan Ngai Fan
Dr. Shao Xuxin

Nomination committee

Dr. Shao Xuxin (*Chairman*)
Dr. Malaihollo Jeffrey Francis A
Mr. Chan Ngai Fan
Dr. Zeng Ming

**Principal Share Registrar and
transfer office**

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall
Cricket Square
Grand Cayman KY1-1102
Cayman Islands

**Hong Kong Branch Share Registrar
and transfer office**

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Principal Banks

Huaxia Bank Co., Ltd.
Yantai Branch
No. 123 South Street
Zhifu District
Yantai
Shandong
PRC

Yantai Bank Co., Ltd.
Muping Branch
No. 608 Ninghai Street
Muping District
Yantai
Shandong
PRC

CORPORATE INFORMATION

Yantai Rural Commercial Bank Co., Ltd.

Muping Branch

No. 383 Zhengyang Road

Muping District

Yantai

Shandong

PRC

Yantai Rural Commercial Bank Co., Ltd.

Wanggezhuang Branch

No. 5 Tongda Street

Wanggezhuang

Muping District

Yantai

Shandong

PRC

Bank of China Limited

Laishan Branch

No. 139 Yingchun Avenue

Laishan District

Yantai

Shandong

PRC