
CORPORATE INFORMATION

Registered Office	No. 33, Huanshi Road South Nansha District, Guangzhou Guangdong Province, PRC
Headquarters and Principal Place of Business in the PRC	No. 33, Huanshi Road South Nansha District, Guangzhou Guangdong Province, PRC
Principal Place of Business in Hong Kong	Unit 322, 3/F 19W, Science Park West Avenue Hong Kong Science Park Pak Shek Kok New Territories Hong Kong
Company's Website	<u>www.apt-hk.com</u> <i>(The information contained in this website does not form part of this prospectus)</i>
Joint Company Secretaries	Mr. ZHENG Longfeng No. 33, Huanshi Road South Nansha District, Guangzhou Guangdong Province, PRC Mr. CHUNG Ming Fai, <i>FCPA, CPA (Aust.)</i> 40/F Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
Authorized Representatives	Mr. XIAO Guowei David 15 Hainingsan Street Huanshi Road West Nansha District, Guangzhou Guangdong Province, PRC Mr. ZHENG Longfeng No. 33, Huanshi Road South Nansha District, Guangzhou Guangdong Province, PRC

CORPORATE INFORMATION

Alternate to the Authorized Representatives	Mr. CHUNG Ming Fai 40/F Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
Strategy Committee	Mr. XIAO Guowei David (<i>Chairperson</i>) Mr. CHAN Philip Ching Ho Mr. YUAN Lie Ming Peter Mr. WU Nan-Yang Ms. LIN Nan
Audit Committee	Ms. ZHANG He (<i>Chairperson</i>) Ms. LIN Nan Mr. CHAN Chi Kong
Remuneration and Appraisal Committee	Ms. LIN Nan (<i>Chairperson</i>) Mr. XIAO Guowei David Ms. DING Hui
Nomination Committee	Ms. DING Hui (<i>Chairperson</i>) Mr. XIAO Guowei David Ms. ZHANG He
Compliance Advisor	Maxa Capital Limited Unit 2602, 26/F, Golden Centre 188 Des Voeux Road Sheung Wan Hong Kong
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Principal Banks

Bank of China Nansha Jinzhou Branch

First Floor, 93 Jinling North Road
Nansha District, Guangzhou
Guangdong Province, PRC

China Merchants Bank Nansha Branch

F/5, Nanshacheng
8 Jingang Avenue
Nansha District, Guangzhou
Guangdong Province, PRC

Bank of Communications Ninghai Branch

Building 2, Financial Center
1 Xuemian Road
Ninghai County, Ningbo
Zhejiang Province, PRC