
CORPORATE INFORMATION

Registered office in Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office in the PRC	Building 8 Lane 706 Wuxing Road, Pudong New Area Shanghai The PRC
Principal place of business in Hong Kong	2408, World-wide House 19 Des Voeux Road Central Central, Hong Kong
Company website	www.numans.cc <i>(Note: information on this website does not form part of this document)</i>
Company secretary	Mr. Tang Tsz Tsun (鄧子駿先生), <i>member of The Hong Kong Institute of Certified Public Accountants</i>
Authorised representatives	Mr. Wang Ping (王平先生) Flat D, 50/F, Block 5 The Belcher's, Phase 2 89 Pok Fu Lam Road Pok Fu Lam Hong Kong Mr. Tang Tsz Tsun (鄧子駿先生) Flat D, 23/F No. 2 Park Road Mid-levels Hong Kong
Audit Committee	Ms. Yim Wing Yee (嚴詠怡女士) (<i>Chairperson</i>) Mr. Lau Kwok Fai Patrick (劉國輝先生) Mr. Yu Tsz Ngo (余子敖先生)
Remuneration Committee	Mr. Lau Kwok Fai Patrick (劉國輝先生) (<i>Chairperson</i>) Ms. Yim Wing Yee (嚴詠怡女士) Mr. Wang Ping (王平先生) Mr. Yu Tsz Ngo (余子敖先生)

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Nomination Committee

Mr. Wang Ping (王平先生) (*Chairperson*)
Ms. Yim Wing Yee (嚴詠怡女士)
Mr. Lau Kwok Fai Patrick (劉國輝先生)
Mr. Yu Tsz Ngo (余子敖先生)

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Principal Bankers

China Merchant Bank Shanghai Branch
No. 161, Lu Jia Zui Dong Road
Pudong District, Shanghai
PRC

China Construction Bank Shanghai Branch
No. 900, Lujiazui Ring Road
Pudong District, Shanghai
PRC

Industrial and Commercial Bank of China Limited
Shanghai Beicai Branch
No. 146, Lianxi Road
Pudong District, Shanghai
PRC

The Hongkong & Shanghai Banking Corporation
Limited, Main Office
HSBC Building
1 Queen’s Road Central
Hong Kong