
CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	No. 3 Hua Tian Road Huayuan Industry Area Tianjin High-Tech Industry Park Tianjin PRC
Hong Kong liaison office	6th Floor, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong
Compliance officer	Mr. YAO Xiao Dong
Qualified accountant	Mr. CHAI Chi Man <i>FHKSA FCCA</i>
Company secretaries	Mr. CHAI Chi Man <i>FHKSA FCCA</i> Mr. Ira Stuart OUTERBRIDGE III*, <i>FCIS</i>
Authorised representatives	Professor KOU Mr. CHAI Chi Man <i>FHKSA FCCA</i>
Members of the audit committee	Mr. LI Shan Hai Mr. Andrew SHERRILL Professor LI Min Qiang
Bermuda resident representative	Mr. John Charles Ross COLLIS
Bermuda deputy resident representative	Mr. Anthony Devon WHALEY
Bermuda principal share registrar and transfer office	The Bank of Bermuda Limited Bank of Bermuda Building 6 Front Street Hamilton HM 11 Bermuda
Hong Kong branch share registrar and transfer office	HKSCC Registrars Limited 2nd Floor Vicwood Plaza 199 Des Voeux Road Central Hong Kong
Principal banker	International Bank of Asia Limited Shop 2, G/F., Wu Chung House 213 Queen's Road East Hong Kong

* Mr. Ira Stuart Outerbridge III will resign as a secretary of the Company immediately following the listing of the Shares on GEM.