

# CORPORATE INFORMATION

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<b>Registered office</b>	P.O. Box 2681 GT Zephyr House Mary Street George Town Grand Cayman Cayman Islands British West Indies
<b>Head office and principal place of business in the PRC</b>	7th Floor Guangyuan Building 10 Xihuanbeilu Road, Fuzhou Fujian 350003 PRC
<b>Principal place of business in Hong Kong</b>	Unit 908, 9th Floor K. Wah Centre No. 191 Java Road North Point Hong Kong
<b>Company website</b>	<a href="http://www.goldigit.com">http://www.goldigit.com</a>
<b>Company secretary</b>	CHEUNG Ying Kwan, Wallace FCCA, AHKSA
<b>Qualified accountant</b>	CHEUNG Ying Kwan, Wallace FCCA, AHKSA
<b>Compliance officer</b>	YUEN Leong
<b>Audit committee</b>	SUN Juyi WONG Stacey Martin LAM Ming Yung
<b>Authorised representatives</b>	LAO Seng Peng Flat F, 24th Floor Yuan Kung Mansion 20 Tai Koo Shing Road Hong Kong  YUEN Leong Flat B, First Floor Block 15, Provident Centre Wharf Road North Point Hong Kong

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**Cayman Islands principal share registrar and transfer office**

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**Hong Kong branch share registrar and transfer office**

Hong Kong Registrars Limited  
2nd Floor  
Vicwood Plaza  
199 Des Voeux Road Central  
Hong Kong

**Principal banker**

CITIC Industrial Bank,  
Fuzhou Branch  
No. 99 Hu Dong Road  
Fuzhou  
Fujian Province  
(中國福建省福州市  
湖東路99號)