

# CORPORATE INFORMATION

<b>Registered office</b>	Zephyr House P.O. Box 2681 George Town Grand Cayman Cayman Islands British West Indies
<b>Head office and principal place of business</b>	Room 2807, 28th Floor China Resources Building 26 Harbour Road Wanchai Hong Kong
<b>Website</b>	<a href="http://www.sinotronics.com.cn">www.sinotronics.com.cn</a>
<b>Company secretary</b>	Mr. Tong Yiu On, <i>AHKSA, ACCA</i>
<b>Qualified accountant</b>	Mr. Tong Yiu On, <i>AHKSA, ACCA</i>
<b>Compliance officer</b>	Mr. Lin Wan Qaing
<b>Audit committee</b>	Mr. Liu Zhao Cai Mr. Lam Ming Yung Mr. Pan Chang Chi
<b>Authorised representatives</b>	Mr. Lin Wan Qaing Mr. Tong Yiu On, <i>AHKSA, ACCA</i>
<b>Principal bankers</b>	The Agricultural Bank of China Hua Lin Branch No. 78, Hua Lin Road Fuzhou PRC  The China Construction Bank Chen Dong Branch No. 96, Gu Tiam Road Fuzhou PRC  Bank of China Fuqing Branch No. 101 Tian Qiang Road Fuqing City PRC

# CORPORATE INFORMATION

**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