

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111 Cayman Islands
Principal place of business in China	No. 32–35, Central Jiangnan Road Ningbo 315821 Zhejiang China
Place of business in Hong Kong	Unit D, 12th Floor Seabright Plaza, 9–23 Shell Street North Point Hong Kong
Company secretary and qualified accountant	Mr. Lo Chi Chiu (<i>ACCA, CPA</i>)
Authorised representatives	Mr. Lo Chi Chiu Room B, 10th Floor Block 1, Balwin Court 154–164 Argyle Street Kowloon Hong Kong Mr. Guo Mingguang Block 16-1, Haitian Yi Cun Xiaogang Town, Beilun District Ningbo, Zhejiang China
Compliance adviser	Guotai Junan Capital Limited 27th Floor Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Audit Committee	Mr. Dai Xiangbo (<i>Chairman of the Committee</i>) Mr. Pan Chaoyang Mr. Gao Xunxian
Remuneration Committee	Mr. Zhang Jianming (<i>Chairman of the Committee</i>) Mr. Pan Chaoyang Mr. Gao Xunxian
Strategy and Development Committee	Professor Helmut Helmar Franz (<i>Chairman of the Committee</i>) Mr. Wang Xingtian Mr. Ma Mingdao

CORPORATE INFORMATION

Principal share registrar and transfer office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong branch share registrar and transfer office

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

Agricultural Bank of China
Beilun Sub-branch
195 Mingzhou Road
Beilun District
Ningbo, Zhejiang
China

Bank of China
Beilun Sub-branch
245 Xin Qi Hua Shan Road
Beilun District
Ningbo, Zhejiang
China

Shenzhen Development Bank
Beilun Sub-branch
323 Hengshan Road
Beilun District
Ningbo, Zhejiang
China

Industrial and Commercial Bank of China
Ningbo City Development Zone Sub-branch
17 Dong Hai Road
Xiaogang
Beilun District
Ningbo, Zhejiang
China

Industrial Bank Co. Limited
Beilun Branch
265 Mingzhou Road
Beilun District
Ningbo, Zhejiang
China