
CORPORATE INFORMATION

Registered Address	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111, Cayman Islands
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Headquarters and Principal Place of Business in the PRC	8 Buyang Road Xicheng Jiedao Yongkang City Zhejiang Province, PRC
Website Address	bywheel.com <i>(The contents of the website do not form a part of this prospectus)</i>
Joint Company Secretaries	Ms. Xu Yuelian 8 Buyang Road Xicheng Jiedao Yongkang City Zhejiang Province, PRC Ms. Cheung Yuet Fan 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized Representatives <i>(for the purpose of the Listing Rules)</i>	Ms. Xu Jingjun Ms. Xu Yuelian
Authorized Representative <i>(for the purpose of the Companies Ordinance)</i>	Ms. Cheung Yuet Fan
Audit Committee	Mr. Yeung Man Simon (<i>Chairman</i>) Mr. Fu Yi Mr. Chen Jingeng
Remuneration Committee	Mr. Chen Jingeng (<i>Chairman</i>) Ms. Xu Jingjun Mr. Fu Yi
Nomination Committee	Mr. Xu Buyun (<i>Chairman</i>) Mr. Fu Yi Mr. Chen Jingeng

CORPORATE INFORMATION

**Principal Share Registrar and
Transfer Officer**

Conyers Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Hong Kong Share Registrar

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Compliance Advisor

Zhongtai International Capital Limited
19F
Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Principal Bank

Bank of China Limited, Yongkang Branch
28 Lizhou Zhonglu
Yongkang City
Zhejiang Province, PRC