

## CORPORATE INFORMATION

<b>Registered Office</b>	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	No. 36, Pu Nan Road Yun Pu Industrial Zone Huangpu District Guangzhou PRC
<b>Principal Place of Business in Hong Kong</b>	Unit 4606, 46/F COSCO Tower Grand Millennium Plaza No. 183 Queen's Road Central Hong Kong
<b>Company Secretary</b>	POON Kwok Leung (潘國樑) CPA Flat A, 23/F, Block 13 Braemar Hill Mansions 39 Braemar Hill Road North Point Hong Kong
<b>Authorised Representatives</b>	PAN Dong (潘東) Flat A, 49/F, Tower 8A Bel-Air No. 8 8 Bel-Air Peak Avenue Hong Kong  POON Kwok Leung (潘國樑) Flat A, 23/F, Block 13 Braemar Hill Mansions 39 Braemar Hill Road North Point Hong Kong
<b>Audit Committee</b>	NGAN Edith Manling (顏文玲) ( <i>Chairman</i> ) CAO Wei (曹偉) Bruno Robert MERCIER
<b>Remuneration Committee</b>	HU Yebi (胡野碧) ( <i>Chairman</i> ) PAN Dong (潘東) XIAO Haishan (肖海珊) Bruno Robert MERCIER NGAN Edith Manling (顏文玲)

## CORPORATE INFORMATION

### **Nomination Committee**

PAN Dong (潘東) (*Chairman*)  
HU Yebi (胡野碧)  
Bruno Robert MERCIER

### **Principal Bankers**

Bank of China Limited Guangzhou Development Zone Branch  
2 Qingnian Road  
Guangzhou Economic and Technological Development Zone  
Guangzhou, Guangdong  
PRC

Industrial and Commercial Bank of China Limited Guangzhou  
Economic and Technological Development Zone Branch  
2 Xiangxue Second Road  
North Kai Chuang Da Dao  
Huangpu District  
Guangzhou, Guangdong  
PRC

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

China Construction Bank (Asia) Corporation Limited  
28/F, CCB Tower  
3 Connaught Road  
Central  
Hong Kong

United Overseas Bank (China) Limited Guangzhou Branch  
Room 3801, Block 1, Taikoo Hui  
385 Tianhe Road  
Tianhe, Guangzhou  
Guangdong, PRC

### **Principal Share Registrar and Transfer Agent in Cayman Islands**

Conyers Trust Company (Cayman) Limited  
Cricket Square, Hutchins Drive  
PO Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

## CORPORATE INFORMATION

**Hong Kong Share Registrar**

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

**Company's Website**

[www.blumoon.com.cn](http://www.blumoon.com.cn)

*(A copy of this prospectus is available on our Company's website. Except for the information contained in this prospectus, none of the other information contained on our Company's website forms part of this prospectus)*