
CORPORATE INFORMATION

Registered office in the Cayman Islands	PO Box 309, Uglyand House Grand Cayman KY1-1104 Cayman Islands
Principal place of business in the PRC	No. 378 Guangming Street Deqing Economic Development Zone Deqing County Zhejiang PRC
Principal place of business in Hong Kong	Room 602, 6/F Golden Gate Commercial Building 136-138 Austin Road Tsim Sha Tsui Hong Kong
Company's website	<u>www.betterhomechina.com</u> <i>(the information contained on this website does not form part of this prospectus)</i>
Joint company secretaries	Ms. Lam Shi Ping (林仕萍) (ACS, ACIS) 31/F 148 Electric Road North Point Hong Kong Mr. Leung Man Hang (梁敏行) (HKICPA) Flat 502, 5/F, Wang Yip House Wang Tau Hom Estate Wong Tai Sin, Kowloon Hong Kong
Authorised representatives	Mr. Zhu Boming (朱伯明) Block 32 House Li Ting West Bailu County Liangzhu Cultural Village Hangzhou, Zhejiang PRC Ms. Lam Shi Ping (林仕萍) 31/F 148 Electric Road North Point Hong Kong
Audit committee	Ms. Kung On Yee Annet (龔安怡) (<i>chairman</i>) Mr. Guan Yuchun (關榆春) Mr. Zhao Xiaoming (趙曉明)

CORPORATE INFORMATION

Remuneration committee	Mr. Zhao Xiaoming (趙曉明) (<i>chairman</i>) Mr. Guan Yuchun (關榆春) Mr. Zhu Boming (朱伯明)
Nomination committee	Mr. Zhu Boming (朱伯明) (<i>chairman</i>) Ms. Kung On Yee Annet (龔安怡) Mr. Guan Yuchun (關榆春)
Cayman Islands principal share registrar	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands
Hong Kong branch share registrar and transfer office	Boardroom Share Registrars (HK) Limited 2103B, 21/F 148 Electric Road North Point Hong Kong
Compliance adviser	Giraffe Capital Limited <i>A licensed corporation to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO</i> 3/F, 8 Wyndham Street Central Hong Kong
Principal banker	Bank of China Limited Deqing Branch No. 38 Yong An Jie Wukangzhen Deqing County Huzhou City Zhejiang Province PRC