

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111 Cayman Islands
Principal place of business in China	Changle Economic Development Zone Weifang 262400 Shandong China
Principal place of business in Hong Kong	39th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Company's website address	www.sunshinepaper.com.cn (information on the website does not form part of this prospectus)
Joint company secretaries	Ms. Jiao Jie Mr. Cheung Kai Fung <i>CPA, FCCA</i>
Qualified accountant	Mr. Cheung Kai Fung <i>CPA, FCCA</i>
Authorised representatives	Mr. Wang Dongxing 3rd District, Mei Lin Garden, Shouguang, Shandong China Ms. Jiao Jie No.1, Lane 1, San Li He, Xicheng District, Beijing China
Compliance adviser	BNP Paribas Capital (Asia Pacific) Limited 59 th - 63 rd Floor Two International Finance Centre 8 Finance Street Central Hong Kong
Audit committee	Ms. Wong Wing Yee, Jessie (<i>Chairman</i>) Mr. Wang Zefeng Mr. Xu Ye
Remuneration committee	Mr. Wang Zefeng (<i>Chairman</i>) Mr. Wang Dongxing Ms. Wong Wing Yee, Jessie

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**Principal Share Registrar and Transfer
Office in the Cayman Islands**

Butterfield Fund Services (Cayman) Limited
Butterfield House, 68 Fort Street,
P.O. Box 705
Grand Cayman KY1-1107
Cayman Islands

**Hong Kong branch share registrar and
transfer office**

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

Principal bankers

Industrial and Commercial Bank of China
Changle County Sub-branch
No. 50, Limin Street, Changle County
Weifang, Shandong Province
China

Bank of China
Changle County Sub-branch
No. 391, Heng An Street, Changle County
Weifang, Shandong Province
China

Agricultural Bank of China
Changle County Sub-branch
No. 70, Limin Street, Changle County
Weifang, Shandong Province
China