
CORPORATE INFORMATION

Registered office in the Cayman Islands	P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Office Unit G, 20th Floor, Golden Sun Centre Nos 59/67 Bonham Strand West Hong Kong
Headquarter in the PRC	No. 628 Jufeng North Road Aotou Town Conghua District Guangzhou City Guangzhou Province PRC
Company's website	http://www.botny.com <i>(The information contained on the website of our Company does not form part of this listing document)</i>
Company secretary	Mr. Lee Kam Fai (李錦輝), CPA Flat C, 16/F Tower H1 De Novo 3 Muk Chui Street, Kai Tak Kowloon City, Kowloon Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Ms. Ko Sau Mee (高秀媚) 57/F, Block 27, Celestial Heights 80 Sheung Shing Street Ho Man Tin, Kowloon Hong Kong Mr. Lee Kam Fai (李錦輝), CPA Flat C, 16/F Tower H1 De Novo 3 Muk Chui Street, Kai Tak Kowloon City, Kowloon Hong Kong
Audit Committee	Mr. Poon Tak Ching (潘德政) (<i>Chairman</i>) Mr. Pang Cheung Wai Thomas (彭長緯) <i>SBS, JP</i> Mr. Lee Yiu Pui (李耀培)

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Remuneration Committee	Mr. Pang Cheung Wai Thomas (彭長緯) <i>SBS, JP (Chairman)</i> Ms. Ko Sau Mee (高秀媚) Mr. Lee Yiu Pui (李耀培) Mr. Poon Tak Ching (潘德政)
Nomination Committee	Mr. Lee Yiu Pui (李耀培) (<i>Chairman</i>) Ms. Ko Sau Mee (高秀媚) Mr. Poon Tak Ching (潘德政) Mr. Pang Cheung Wai Thomas (彭長緯) <i>SBS, JP</i>
Cayman Islands principal share registrar and transfer office	Estera Trust (Cayman) Limited P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited Level 22 Hopewell Centre 183 Queen's Road East Hong Kong
Principal banker	Industrial And Commercial Bank Of China (Asia) Limited 34/F, ICBC Tower, 3 Garden Road Central, Hong Kong
Compliance adviser	China Tonghai Capital Limited 18/F-19/F, China Building 29 Queen's Road Central Hong Kong