

1. CORPORATE DIRECTORY**BOARD OF DIRECTORS**

Name/ (Designation)	Address	Nationality	Occupation
Li Kwai Chun (Executive Director and Chairman)	#3C, Block 22 Haiyi Grand Villa Kowloon Hong Kong	Hong Kong	Company Director
Xie Zhen'an (Executive Director and CEO)	No. 35, Lianhua Road Jinjiang City Fujian Province PRC	Chinese	Company Director
Li Qizhe (Non-Independent Non-Executive Director)	#7-23, Block 4 No. 60, Xiyi Road Xincheng District, Xi'an City Shanxi Province PRC	Chinese	Company Director
Yee Chee Wai (Non-Independent Non-Executive Director)	29 Jalan USJ 3A/5 47610 Subang Jaya Selangor Darul Ehsan Malaysia	Malaysian	Company Director
Tam Fook Cheong (Independent Non-Executive Director)	30-2-3A, Bukit Desa Condominium Jalan 3/109B Taman Desa 58100 Kuala Lumpur Malaysia	Malaysian	Chartered Accountant
Tan Hon Yik (Independent Non-Executive Director)	No. 1, Jalan USJ 17/7A 47630 Subang Jaya Selangor Darul Ehsan Malaysia	Malaysian	Advocate and Solicitor

AUDIT COMMITTEE

Name	Designation	Directorship
Tam Fook Cheong	Chairman	Independent Non-Executive Director
Li Qizhe	Member	Non-Independent Non-Executive Director
Tan Hon Yik	Member	Independent Non-Executive Director

REMUNERATION COMMITTEE

Name	Designation	Directorship
Tam Fook Cheong	Chairman	Independent Non-Executive Director
Tan Hon Yik	Member	Independent Non-Executive Director
Li Kwai Chun	Member	Executive Director and Chairman

1. CORPORATE DIRECTORY (Cont'd)**NOMINATION COMMITTEE**

Name	Designation	Directorship
Tam Fook Cheong	Chairman	Independent Non-Executive Director
Tan Hon Yik	Member	Independent Non-Executive Director
Yee Chee Wai	Member	Non-Independent Non-Executive Director

COMPANY SECRETARIES : Mary Margret A/P V. Pelly (F) (LS 04402)
134, Jalan Bukit
43000 Kajang
Selangor Darul Ehsan
Malaysia

Sin May Peng (F) (MAICSA 7018354)
70, Jalan SS24/2
Taman Megah
47301 Petaling Jaya
Selangor Darul Ehsan
Malaysia

REGISTERED OFFICE : 24-3, Jalan Tun Sambanthan 3
50470 Kuala Lumpur
Tel : +6 (03) 2273 5260
Fax : +6 (03) 2273 5320

PRINCIPAL PLACE OF BUSINESS : Zhenxing Shoes
Zhushuxia Industrial Zone
Meiling Street, Jinjiang City
Fujian Province, PRC
Tel: +86 (595) 8565 8977
Fax: +86 (595) 8566 5377
Website: www.promoteshoes.net

AUDITORS AND REPORTING ACCOUNTANTS : Baker Tilly Monteiro Heng (AF: 0117)
Monteiro & Heng Chambers
22 Jalan Tun Sambanthan 3
50470 Kuala Lumpur
Tel: +6 (03) 2274 8988
Fax: +6 (03) 2260 1708

LEGAL ADVISER FOR THE IPO : Teh & Lee
A-3-3 & A-3-4, Northpoint Offices
Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Tel: +6 (03) 2283 2800
Fax: +6 (03) 2283 2500

LEGAL ADVISER TO OUR COMPANY ON PRC LAWS : Haihua Yongtai Law Firm
701-704, Eton Place
No. 69, Dong Fang Road
Shanghai, 200120
PRC
Tel: +86 (21) 5877 3177
Fax: +86 (21) 5877 3268

1. CORPORATE DIRECTORY (Cont'd)

PRINCIPAL BANKERS	: Bank of China (Malaysia) Berhad (511251-V) Ground, Mezzanine & 1 st Floor, Plaza OSK 25 Jalan Ampang 50450 Kuala Lumpur Malaysia Tel: +6 (03) 2162 6633 Fax: +6 (03) 2712 9693 China Citic Bank Quanzhou Branch The People's Bank Building Fengze Road, Quanzhou PRC Tel: +86 (595) 2214 8611 China Citic Bank Qingyuan Branch Nanfeng Xincheng Yujin Tower Quanzhou PRC Tel: +86 (595) 2801 3380 Fujian Jinjiang Rural Cooperative Bank Meiling Branch Wantong Building, Meiling Road Jinjiang PRC Tel: +86 (595) 8569 2080 Industrial and Commercial Bank of China Jinjiang Branch Qingyang, Chongde Road Jinjiang PRC Tel: +86 (595) 8568 5950
ISSUING HOUSE	: Malaysian Issuing House Sdn Bhd (258345-X) Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Tel: +6 (03) 7841 8000 Fax: +6 (03) 7841 8150
SHARE REGISTRAR	: Symphony Share Registrars Sdn Bhd (378993-D) Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Tel: +6 (03) 7841 8000 Fax: +6 (03) 7841 8151
ADVISER, UNDERWRITER AND PLACEMENT AGENT	: OSK Investment Bank Berhad (14152-V) 20 th Floor, Plaza OSK Jalan Ampang 50450 Kuala Lumpur Tel: +6 (03) 2333 8333 / 2175 3388 Fax: +6 (03) 2175 3217

1. CORPORATE DIRECTORY (Cont'd)

INDEPENDENT MARKET : Vital Factor Consulting Sdn Bhd (266797-T)
RESEARCH CONSULTANTS 75C & 77C, Jalan SS22/19
Damansara Jaya
47400 Petaling Jaya
Selangor Darul Ehsan
Tel: +6 (03) 7728 0248
Fax: +6 (03) 7728 7248

LISTING SOUGHT : Main Market of Bursa Securities

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