

# FORMS RELATING TO LISTING

## Form F

### The Growth Enterprise Market (GEM)

#### Company Information Sheet

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this information sheet, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

**Company name** : **Wanyou Fire Safety Technology Holdings Limited**

**Stock code (ordinary shares)** : **8201**

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited (the “Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 30th September, 2002.

#### A. General

Place of incorporation : Cayman Islands

Date of initial listing on GEM : 30th September, 2002

Name of Sponsor(s) : Core Pacific – Yamaichi Capital Limited

Names of directors : *Executive directors*  
Mr. Jiang Xiong  
Mr. Jinag Qing  
Mr. Chen Shu Quan

*Independent non-executive directors*  
Mr. Liu Shi Pu  
Mr. Wong Hon Sum

Name of substantial shareholder : Mr. Jiang Xiong  
No. of shares: 1,281,600,000  
Percentage of issued share capital: 64.08%

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company : Nil

Financial year end date : 31st , December

Registered address : Century Yard Cricket Square, Hutchins Drive  
P.O. Box 2681 GT George Town  
Grand Cayman, British West Indies

Head office and principal place of business : 8th Floor, Gaojing Trade Centre  
No.158 Wu Yi Bei Road,  
Fuzhou City Fujian Province, PRC.

Web-site address : *www. wanyoufire.com*

Share registrar : *Principal share registrar and transfer office*  
Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman, Cayman Islands

*Hong Kong branch share registrar and transfer office*  
Computershare Hong Kong Investor Services Limited  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

Auditors : Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## **B. Business activities**

Wanyou is a total solution provider of fire prevention and fighting systems in the PRC, specialising in system design, development, manufacturing, sales, installation and maintenance.

**C. Ordinary shares**

Number of ordinary shares in issue : 2,000,000,000

Par value of ordinary shares in issue : HK\$0.01

Board lot size (in number of shares) : 5,000

Name of other stock exchange(s) : Nil  
on which ordinary shares are  
also listed

**D. Warrants**

Nil

**E. Other securities**

Nil

**Responsibility statement**

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

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**Jiang Xiong**  
*Chairman*

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**Liu Shi Pu**  
*Independent non-executive director*

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**Jiang Qing**  
*Executive Director*

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**Wong Hon Sum**  
*Independent non-executive director*

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**Chen Shu Quan**  
*Executive Director*