
CORPORATE INFORMATION

Registered Office and Headquarters	No. 178 Guang'anmenwai Street Beijing PRC
Principal Place of Business in Hong Kong	Room 804, 8/F, Tower 1 South Sea Centre 75 Mody Road Tsimshatsui East Kowloon, Hong Kong
Website Address	<u>www.cmec.com</u> <i>(contents of this website do not form part of this Prospectus)</i>
Joint Company Secretaries	CHEN Minjian TSANG Fung Chu
Authorized Representatives	LI Taifang Unit 601, Gate 2, Building No. 12 Xilijia Baiyun Road Xicheng District Beijing, PRC CHEN Minjian Unit 408, Building No. 6 Lane 1, No.8 Yuquan Road Haidian District Beijing, PRC
Audit Committee	LIU Li (<i>Chairman</i>) WANG Zhian LIU Hongyu
Remuneration Committee	FANG Yongzhong (<i>Chairman</i>) YANG Wansheng LIU Li
Nomination Committee	YANG Wansheng (<i>Chairman</i>) LIU Hongyu FANG Yongzhong
Strategy and Development Committee	YANG Wansheng (<i>Chairman</i>) LI Taifang ZHANG Chun PAN Chongyi LIU Li

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Operation and Risk Management Committee	LI Taifang (<i>Chairman</i>) PAN Chongyi WANG Zhian FANG Yongzhong
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Compliance Advisor	China Galaxy International Securities (Hong Kong) Co., Limited Room 3501-3507 35/F COSCO Tower 183 Queen's Road Central Hong Kong
Principal Banks	Bank of China Limited No. 1, Fuxingmennei Avenue Xicheng District Beijing, PRC The Export – Import Bank of China No. 30, Fuxingmennei Avenue Xicheng District Beijing, PRC China CITIC Bank Investment Square 27A Financial Street Xicheng District Beijing, PRC China Merchants Bank (Beijing Branch) No. 156, Fuxingmennei Avenue Xicheng District Beijing, PRC Bank of Communication (Beijing Dongdan Sub-branch) No. 8, Dayabao Hutong Dongcheng District Beijing, PRC