
CORPORATE INFORMATION

Registered office	Tower C, 2-6F Corporate Square, 35 Finance Street, Xicheng District, Beijing, PRC
Head office in the PRC	Tower C, 2-6F Corporate Square, 35 Finance Street, Xicheng District, Beijing, PRC
Principal place of business in Hong Kong	Unit 3501-07, 3513-14, 35/F, Cosco Tower 183 Queen's Road Central Sheung Wan Hong Kong
Company's website	<u>www.chinastock.com.cn</u> (This website and the information contained on this website do not form part of this prospectus)
Joint Company secretaries	Mr. Wu Chengming Ms. Yung Mei Yee <i>(Fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom)</i>
Authorized representatives	Mr. Wu Chengming Ms. Yung Mei Yee
Executive Committee	Mr. Gu Weiguo (Chairman) Ms. Chen Jing Ms. Huo Xiaoyu Mr. Wang Liuqi Mr. Dai Xu Mr. Yin Yanwu Ms. Zhu Ruimin Mr. Wu Jianhui Mr. Li Shuhua Mr. Wu Chengming
Strategy and Development Committee	Mr. Chen Youan (Chairman) Mr. Gu Weiguo Mr. Xu Guoping Mr. Wu Chengming Mr. Li Chenghui Mr. Shi Xun

CORPORATE INFORMATION

Ms. Qi Xiaoli
Mr. Wang Shiding
Mr. Liu Feng
Mr. Wu Yuwu
Mr. Zhou Ruijin

Audit Committee

Mr. Wang Shiding (Chairman)
Mr. Liu Feng
Mr. Wu Yuwu
Mr. Zhou Ruijin
Mr. Shi Xun

Nomination and Remuneration Committee

Mr. Liu Feng (Chairman)
Mr. Wang Shiding
Mr. Wu Yuwu
Mr. Zhou Ruijin
Mr. Li Chenghui

Risk Management Committee

Mr. Li Chenghui (Chairman)
Mr. Gu Weiguo
Mr. Xu Guoping
Mr. Wu Chengming
Mr. Shi Xun
Mr. Liu Feng
Ms. Qi Xiaoli

Joint compliance advisors

China Galaxy International Securities (Hong Kong) Co.,
Limited
Unit 3501-7, 3513-14, 35/F, Cosco Tower
183 Queen's Road Central
Sheung Wan
Hong Kong

J.P. Morgan Securities (Far East) Limited
28/F Chater House
8 Connaught Road
Central
Hong Kong

CORPORATE INFORMATION

H Share Registrar

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

Principal bankers

China Merchants Bank
Beijing Financial Street Sub-Branch
Corporate Square
35 Financial Street
Xicheng District
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PRC

Bank of Communications Co., Ltd.
Beijing Municipal Branch, Business Dept.
Tongtai Building
33 Financial Street
Xicheng District
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Shanghai Pudong Development Bank Co., Ltd.
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Beijing Municipal Branch, Business Dept.
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