
CORPORATE INFORMATION

Principal Place of Business and Headquarter in the PRC	15A, Building A, Shangwunehuan Road CBD Zhengdongxin District Zhengzhou, Henan Province PRC
Registered Office	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Company's Website	www.hexieauto.com <i>(The information on the website does not form part of this prospectus)</i>
Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Company Secretary	Wong Wai Yee, Ella (ACS, ACIS)
Authorized Representatives	Fong Heung Sang, Addy (Dexter) 1/F, 35 Yin Hing Street Kowloon Hong Kong Wong Wai Yee, Ella Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Audit Committee	Xiao Changnian (<i>Chairman</i>) Liu Zhangmin Xue Guoping
Remuneration Committee	Xue Guoping (<i>Chairman</i>) Liu Zhangmin Yang Lei
Nomination Committee	Feng Changge (<i>Chairman</i>) Li Daomin Xue Guoping
Cayman Islands Share Registrar	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Compliance Advisor

REORIENT Financial Markets Limited
Suites 1102-03, Far East Finance Center,
16 Harcourt Road, Admiralty
Hong Kong

Principal Banks

China CITIC Bank, Zhengzhou Branch

Shanghai Pudong Development Bank,
Zhengzhou Branch

China Merchants Bank, Zhengzhou Branch

The Bank of East Asia, Zhengzhou Branch

Bank of Communications, Zhengzhou Branch