
CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and Principal Place of Business in PRC	C 303, First Shanghai Centre 39 Liangmaqiao Road Beijing, PRC
Principal Place of Business in Hong Kong	13th Floor Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Company's Website	www.wisdom-china.cn <i>(the information contained in this website does not form part of this prospectus)</i>
Company Secretary	Mr. Dominic Leung Oi Kin ASA Associate member (Aust.) Flat 2B, Block 7 Lily Mansions, Whampoa Garden Hung Hom Kowloon
Authorized Representatives	Mr. Sheng Jie 36-510 Dongjiang Nanli Xueyuan Road Hexi District, Tianjin PRC Mr. Dominic Leung Oi Kin Flat 2B, Block 7 Lily Mansions, Whampoa Garden Hung Hom Kowloon
Members of the Audit Committee	Mr. Wei Kevin Cheng (chairperson) Mr. Jin Guoqiang Mr. Wang Shihong
Members of the Remuneration Committee	Mr. Jin Guoqiang (chairperson) Mr. Wei Kevin Cheng Mr. Sheng Jie
Members of the Nomination Committee	Ms. Ren Guozun (chairperson) Mr. Ip Kwok On Sammy Mr. Jin Guoqiang

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**Cayman Islands Principal Share Registrar and
Transfer Office**

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Hong Kong 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

Somerley Limited

Principal Bankers

China Merchants Bank, Beijing Branch
Tower A, No. 156 Fuxingmennei Street,
Beijing, PRC