
CORPORATE INFORMATION

Principal Place of Business and Head Office in the PRC	101 Dongwu North Road Suzhou Jiangsu Province PRC
Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Company's Website	<u>www.cnhuirong.com</u> <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 Companies Ordinance	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Joint Company Secretaries	Mr. HE Jiong Miss LEUNG Ching Ching
Authorised Representatives	Mr. WU Min Miss LEUNG Ching Ching
Audit Committee	Mr. TSE Yat Hong (<i>Chairman</i>) Mr. FENG Ke Mr. ZHANG Cheng
Remuneration Committee	Mr. ZHANG Huaqiao (<i>Chairman</i>) Mr. TSE Yat Hong Mr. WU Min
Nomination Committee	Mr. CHEN Yannan (<i>Chairman</i>) Mr. FENG Ke Mr. ZHANG Huaqiao
Principal Share Registrar	Codan Trust Company (Cayman) Limited
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Compliance Advisor

Guotai Junan Capital Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Banks

Jiangsu Bank, Suzhou Branch
No. 9 Sanxiang Road
Suzhou
Jiangsu Province
PRC

Suzhou Bank
No. 143, Dongwu North Road
Suzhou
Jiangsu Province
PRC