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## CORPORATE INFORMATION

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<b>Registered office</b>	Block A, Tianhui Building 79 Anqing Road Hefei, Anhui Province PRC
<b>Principal place of business in the PRC</b>	Block A, Tianhui Building 79 Anqing Road Hefei, Anhui Province PRC
<b>Principal place of business in Hong Kong</b>	3907-08, 39/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Bank's website</b>	<a href="http://www.hsbank.com.cn">http://www.hsbank.com.cn</a> <i>(Information contained in this website does not form part of the prospectus)</i>
<b>Joint company secretary</b>	Mr. Hu Dongdong Dr. Ngai Wai Fung, FCIS, FCS (PE), CPA, FCCA
<b>Authorized representatives</b>	Mr. Wu Xuemin Room 401 4 <sup>th</sup> Floor Unit 2 Boyue Mansion Intersection of Xiyou Road and Huaining Road Hefei, Anhui Province PRC  Dr. Ngai Wai Fung 3907-08, 39/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Strategic Development Committee</b>	Mr. Li Hongming Mr. Wu Xuemin Mr. Zhang Renfu Mr. Zhang Feifei Mr. Qian Zheng Mr. Guo Shigang Mr. Gao Yang Mr. Wang Shihao
<b>Audit Committee</b>	Mr. Wen Jinghui Mr. Dai Genyou Mr. Zhang Shenghuai Mr. Zhang Feifei Mr. Qian Zheng
<b>Nomination and Remuneration Committee</b>	Mr. Dai Genyou Mr. Li Hongming Mr. Gao Yang Mr. Zhang Shenghuai Mr. Au Ngai Daniel

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**Related-party Transactions Control Committee**

Mr. Zhang Shenghuai  
Mr. Wen Jinghui  
Mr. Au Ngai Daniel  
Ms. Xu Demei  
Mr. Wu Tian

**Risk Management Committee**

Mr. Wang Shihao  
Mr. Wu Tian  
Ms. Xu Demei  
Mr. Ci Yaping

**Compliance Adviser**

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

**H Share Registrar**

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