

CORPORATE INFORMATION

Registered office	Harneys Services (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street PO Box 10240, Grand Cayman KY1-1002, Cayman Islands
Headquarters and principal place of business in China	E-825, No. 6 Taiping Street Xicheng District Beijing 100050 China
Principal place of business in Hong Kong	Suites 1214-1215 Two Pacific Place 88 Queensway Hong Kong
Company's website	www.phg.com.cn (information contained in this website does not form a part of this prospectus)
Joint Company secretaries	Mr. Or Wing Kee, <i>CFA</i> Flat D, 40/F., Tower 3 Island Harbourview 11 Hoi Fai Road Hong Kong For Mr. Or's professional qualifications and biography, see "Directors and Senior Management — Senior Management" Mr. Wong Kwok Hung Kendrick, <i>CPA</i> Flat 7, 8/F., Block 39 Heng Fa Chuen Hong Kong For Mr. Wong's professional qualifications and biography, see "Directors and Senior Management — Joint Company Secretaries"
Authorized representatives	Mr. Jiang Tianfan Rm. 1606 Bldg. 4, No. 16, Dongsanhuan Zhong Road, Chaoyang District, Beijing, 100022 China Mr. Or Wing Kee Flat D, 40/F., Tower 3 Island Harbourview 11 Hoi Fai Road Hong Kong

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Compliance adviser	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Audit committee	Mr. Kwong Kwok Kong (Chairman) Ms. Cheng Hong Mr. Sun Jianhua
Remuneration committee	Mr. Wang Bing (Chairman) Mr. Sun Jianhua Mr. Zhang Liang
Nomination committee	Ms. Cheng Hong (Chairwoman) Mr. Wang Bing Mr. Liang Hongze
Principal share registrar and transfer office in Cayman Islands	Harneys Services (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street PO Box 10204, Grand Cayman KY1-1002, 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
Principal bankers	China Merchants Bank 2nd Floor, Tower A 156 Fuxingmennei Street Xicheng District Beijing, China Industrial and Commercial Bank of China 55 Taoranting Road Xuanwu District Beijing, China