
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters and principal place of business in the PRC	36/F, Times Property Center 410-412 Dongfeng Road Guangzhou Guangdong Province PRC
Principal place of business in Hong Kong	Room 1502, 15/F Harcourt House 39 Gloucester Road Wanchai Hong Kong
Website address	http://www.timesgroup.cn <i>(this website address and its contents do not form part of this prospectus)</i>
Joint company secretaries	Ms. Mei Jing Ms. Lai Siu Kuen, <i>FCS, FCIS</i>
Authorized representatives	Mr. Li Qiang Room 602 Shuibian Street Guanghua Third Road Baiyun District Guangzhou PRC Ms. Mei Jing Room 401 Jin Di Mansion No. 3 Tao Jin North Road Guangzhou PRC

CORPORATE INFORMATION

Members of the Audit Committee	Mr. Wong Wai Man (<i>Chairman</i>) Ms. Sun Hui Mr. Lin Rupeng
Members of the Remuneration Committee	Ms. Sun Hui (<i>Chairman</i>) Mr. Shum Chiu Hung Mr. Wong Wai Man
Members of the Nomination Committee	Mr. Shum Chiu Hung (<i>Chairman</i>) Ms. Sun Hui Mr. Lin Rupeng
Principal share registrar and transfer office	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 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 adviser	Haitong International Capital Limited
Principal banks	ICBC Guangzhou Yunshan Branch 3-4/F, No. 511-513 Yuncheng East Road Baiyun District Guangzhou ABC Guangzhou Liuhua Branch 1/F, Yinong Building No. 178 Dongfeng West Road Guangzhou CCB Guangzhou Yixin Branch 1/F No. 119 Yixin Road Guangzhou Avenue North Guangzhou