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## CORPORATE INFORMATION

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<b>Registered Office in the Cayman Islands</b>	Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Headquarters</b>	No. 15 Baogongbei Street Tiexi District Shenyang, PRC
<b>Place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	8/F Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Company's Website</b>	www.jtyyjt.com (the information on the website does not form part of this prospectus)
<b>Joint Company Secretaries</b>	Mr. GE Junming (葛俊明) Ms. YUNG Mei Yee (翁美儀) ( <i>FCIS, FCS</i> )
<b>Authorised Representatives</b>	Ms. WU Qiong (吳瓊) No. 602, Block 9, Building 1 East Luozhuang Lane Haidian District Beijing, PRC  Ms. YUNG Mei Yee (翁美儀) ( <i>FCIS, FCS</i> ) 8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Audit Committee</b>	Mr. CHEN Xiao (陳曉) (Chairman)  Mr. CHENG Sheung Hing (鄭雙慶)  Ms. CHIANG Su Hui Susie (江素惠)
<b>Nomination Committee</b>	Mr. JIN Dongtao (金東濤) (Chairman)  Mr. CHENG Sheung Hing (鄭雙慶)  Ms. CHIANG Su Hui Susie (江素惠)
<b>Remuneration Committee</b>	Mr. CHENG Sheung Hing (鄭雙慶) (Chairman)  Ms. CHEN Xiaoyan (陳笑妍)  Ms. CHIANG Su Hui Susie (江素惠)

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<b>Principal Share Registrar and Transfer Office</b>	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall, Cricket Square Grand Cayman KY1-1102 Cayman Islands
<b>Hong Kong Share Registrar and Transfer Office</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wai Chai Hong Kong
<b>Compliance Advisor</b>	Guotai Junan Capital Limited 28/F Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Auditor and Reporting Accountant</b>	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central Hong Kong
<b>Receiving Banks</b>	Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong  Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong
<b>Principal Bankers</b>	Standard Chartered Bank (Hong Kong) Limited 17/F, Standard Chartered Tower 388 Kwun Tong Road Hong Kong  Harbin Bank Xue Fu Branch 47-1 Xue Fu Road Nan Gang District Harbin PRC  UBS AG 52/F Two International Finance Center 8 Finance Street Central Hong Kong