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## CORPORATE INFORMATION

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<b>Registered office</b>	China Everbright Center No. 25 and 25A Taipingqiao Avenue Xicheng District Beijing 100033, China
<b>Principal place of business</b>	China Everbright Center No. 25 and 25A Taipingqiao Avenue Xicheng District Beijing 100033, China
<b>Principal place of business in Hong Kong</b>	Room E, 40/F Far East Finance Centre 16 Harcourt Road Admiralty Hong Kong
<b>Website of the Company</b>	<b><u><a href="http://www.cebbank.com">www.cebbank.com</a></u></b> <i>(The information on the website does not form part of this prospectus.)</i>
<b>Company secretary</b>	LU Hong
<b>Assistant to company secretary</b>	LEE Mei Yi (fellow member, Institute of Chartered Secretaries and Administrators; fellow member, Hong Kong Institute of Chartered Secretaries)
<b>Authorized representatives</b>	GUO You Flat 808, No. 1 Building Jinxiuyuan Xingfucunzhong Road Chaoyang District Beijing China  LU Hong Flat 717, No. 8 Building Fuxingmenwai Avenue Xicheng District Beijing China
<b>Board Committees of Directors</b>	<b>Strategy Committee</b> LUO Zhefu (Chairman) GUO You WU Qing Narentuya WU Gang WANG Shumin WANG Zhongxin ZHOU Daojiong WANG Wei <sup>(1)</sup>

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(1) Ms. FOK Oi Ling Catherine will replace Mr. WANG Wei as a member of the Strategy Committee upon her appointment having been approved by the CBRC.

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## CORPORATE INFORMATION

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### **Risk Management Committee**

WU Jian (Chairman)  
GUO You  
WANG Zhongxin  
WU Gaolian  
QIAO Zhimin

### **Audit Committee**

XIE Rong (Chairman)  
WU Jian  
Narentuya  
ZHANG Xinze  
QIAO Zhimin

### **Nomination Committee**

ZHOU Daojiong (Chairman)  
WANG Wei<sup>(1)</sup>  
ZHANG Xinze  
QIAO Zhimin  
XIE Rong

### **Remuneration Committee**

QIAO Zhimin (Chairman)  
TANG Shuangning  
WU Gang  
WANG Shumin  
WU Gaolian  
ZHOU Daojiong  
WANG Wei<sup>(2)</sup>  
ZHANG Xinze  
XIE Rong

### **Related Party Transactions Control Committee**

WANG Wei<sup>(3)</sup> (Chairman)  
WU Qing  
ZHANG Xinze  
QIAO Zhimin  
XIE Rong

### **H Share registrar**

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

### **Compliance advisor**

China International Capital Corporation  
Hong Kong Securities Limited  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

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- (1) Ms. FOK Oi Ling Catherine will replace Mr. WANG Wei as a member of the Nomination Committee upon her appointment having been approved by the CBRC.
- (2) Ms. FOK Oi Ling Catherine will replace Mr. WANG Wei as a member of the Remuneration Committee upon her appointment having been approved by the CBRC.
- (3) Ms. FOK Oi Ling Catherine will replace Mr. WANG Wei as a member of the Related Party Transactions Control Committee upon her appointment having been approved by the CBRC.