
CORPORATE INFORMATION

Registered Office	District A, 20/F 1 North Street of Chaoyangmen Dongcheng District Beijing, 100010 PRC
Head Office in the PRC	District A, 25/F 1 North Street of Chaoyangmen Dongcheng District Beijing, 100010 PRC
Principal Place of Business in Hong Kong	8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Company's Website	<u>www.polyculture.com.cn</u> <i>(information on the website does not form part of this prospectus)</i>
Joint Company Secretaries	Mr. Chen Peng No. 4 Zhonghua Road, Dongcheng District, Beijing PRC Ms. Yung Mei Yee <i>(Fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in United Kingdom)</i> 8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Authorized Representative

Mr. Jiang Yingchun
Room 1-907, No. 9 Building, District One
Xiaohuangzhuang Community
Dongcheng District
Beijing
PRC

Ms. Yung Mei Yee
8th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Audit Committee

Ms. Li Xiaohui (李曉慧) (Chairlady)
(Independent Non-executive Director)
Mr. Yip Wai Ming (葉偉明)
(Independent Non-executive Director)
Mr. Zhao Zigao (趙子高)
(Non-executive Director)

Nomination Committee

Mr. Li Boqian (李伯謙) (Chairman)
(Independent Non-executive Director)
Mr. Zhang Zhengao (張振高)
(Executive Director)
Ms. Li Xiaohui (李曉慧)
(Independent Non-executive Director)

Remuneration and Assessment Committee

Mr. Yip Wai Ming (葉偉明) (Chairman)
(Independent Non-executive Director)
Ms. Li Xiaohui (李曉慧)
(Independent Non-executive Director)
Mr. Jiang Yingchun (蔣迎春)
(Executive Director)

Strategy Committee

Mr. Chen Hongsheng (陳洪生) (Chairman)
(Executive Director)
Mr. Li Nan (李南)
(Executive Director)
Mr. Zhang Zhengao (張振高)
(Executive Director)
Mr. Wang Lin (王林)
(Non-executive Director)
Mr. Jiang Yingchun (蔣迎春)
(Executive Director)

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Art Committee

Mr. Li Nan (李南) (Chairman)

(Executive Director)

Mr. Jiang Yingchun (蔣迎春)

(Executive Director)

Mr. Li Boqian (李伯謙)

(Independent Non-executive Director)

Compliance Advisor

Shenyin Wanguo Capital (H.K.) Limited

Level 19

28 Hennessy Road

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

Principal Bankers

China CITIC Bank Corporation Limited

(Fuhua Plaza Branch)

No. 8, Chaoyangmenbei Avenue

Dongcheng District

Beijing

PRC

Agricultural Bank of China Limited

4/F, A District, Xinyang Building

No. 1 Zhushikoudong Avenue

Dongcheng District

Beijing

PRC