
CORPORATE INFORMATION

Registered office	The Registered Office of Intertrust Trustees II (Cayman) Limited Clifton House, P.O. Box 1350, 75 Fort Street, George Town, Grand Cayman, KY1-1108, Cayman Islands
Principal place of business and headquarters in the PRC	Tower D, Floor 12 No. 2 Guang Hua Street Beijing 100026, China
Principal place of business in Hong Kong	18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
Website address	www.ss100.com.cn (information contained on this website does not form part of this prospectus)
Company secretary	NGAI Wai Fung
Authorized representatives	YI Xiaodi NGAI Wai Fung
Principal bankers	Agricultural Bank of China No. 69, Jianguomen Nei Avenue, Dongcheng District, Beijing 100003, China China Everbright Bank No. 25 Taipingqiao Ave, Everbright Center, Xicheng District, Beijing 100033, China China Minsheng Banking Corp., Ltd No. 2, Fuxingmen Nei Avenue, Xicheng District, Beijing 100031, China Industrial Bank No. 154, Hudong Rd, Fuzhou, Fujian Province 350003, China
Audit Committee	NG Fook Ai, Victor (chairman) CHEN Jinsong GU Yunchang
Remuneration Committee	CHEN Jinsong (chairman) FAN Xiaochong GU Yunchang
Nomination Committee	YI Xiaodi (chairman) CHEN Jinsong GU Yunchang

CORPORATE INFORMATION

Principal share registrar and transfer office

Royal Bank of Canada Trust Company (Cayman)
Limited
4th Fl., Royal Bank House
24 Shedden Road, PO Box 1586
Grand Cayman KY1-1110
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