

CORPORATE INFORMATION

Principal Place of Business and Head Office in the PRC	No.1, Lianjing Garden, Huale Street, Zhongshan District, Dalian, Liaoning Province, PRC
Registered Office	PO Box 309, Uglan House, Grand Cayman, KY1-1104, Cayman Islands
Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	2404, 24th Floor, World-Wide House, 19 Des Voeux Road Central, Hong Kong
Company's Website	www.haichangholdings.com <i>(The information on the website does not form part of this prospectus)</i>
Company Secretary	Yu Leung Fai (<i>HKICPA, AICPA</i>)
Authorized Representatives	Wang Xuguang 1-4-1, No. 10, Zhonglin Garden, Zhonglian Street, Zhongshan District, Dalian, Liaoning Province, PRC Yu Leung Fai 3/F., Block 30, Baguio Villa, 550 Victoria Road, Pokfulam, Hong Kong
Audit Committee	Fang Hongxing (<i>Chairman</i>) Wei Xiaoan Sun Jianyi
Remuneration Committee	Sun Jianyi (<i>Chairman</i>) Wang Xuguang Fang Hongxing
Nomination Committee	Qu Naijie (<i>Chairman</i>) Wei Xiaoan Sun Jianyi
Risk Management and Corporate Governance Committee	Yuan Bing (<i>Chairman</i>) Fang Hongxing Wei Xiaoan
Independent Board Committee	Sun Jianyi (<i>Chairman</i>) Fang Hongxing Wei Xiaoan

CORPORATE INFORMATION

Cayman Islands Share Registrar

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall
Cricket Square
Grand Cayman, KY1-1102
Cayman Islands

Hong Kong Share Registrar

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Compliance Advisor

Guotai Junan Capital Limited
27/F, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Banks

BNP Paribas, Hong Kong Branch
59/F-63/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

China Construction Bank, Dalian Branch
No. 1 Jiefang Street
Zhongshan District
Dalian, Liaoning Province
PRC

Bank of Dalian, Zhongshan Branch
No. 81 Jiqing Street
Zhongshan District
Dalian, Liaoning Province
PRC

**Industrial and Commercial Bank of China,
Dalian Economic and Technological
Development Zone Branch**
No. 133 Jinma Road
Economic and Technological
Development Zone
Dalian, Liaoning Province
PRC

**Industrial and Commercial Bank of China,
Qingdao South 4th Branch**
No. 16, Donghai Road East
Shinan District
Qingdao, Shandong Province
PRC

Huaxia Bank, Dalian Branch
No. 25 Tongxing Street
Zhongshan District
Dalian, Liaoning Province
PRC