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## CORPORATE INFORMATION

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<b>Registered Office</b>	24-4, 6 Jianbei 1st Branch Road Jiangbei District Chongqing PRC
<b>Head Offices in the PRC</b>	1/F, A Building, No. 2 Fortune Tower No. 15 Caifu Avenue Chongqing PRC  and  13/F, East Tower, World Financial Center No. 1 East Third Ring Middle Road Chaoyang District Beijing PRC
<b>Principal Place of Business in Hong Kong</b>	8/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Company's Website</b>	<u><a href="http://www.hanhua.com">www.hanhua.com</a></u> <i>(This website and the information contained on this website do not form part of this prospectus)</i>
<b>Joint Company Secretary</b>	Mr. Cui Weilan 31-6, Block 7 50 Qingfeng South Road Yubei District Chongqing PRC  Ms. Lai Siu Kuen (FCIS, FCS) Flat A, 18/F, Tower 5 Central Park Tai Kok Tsui Kowloon Hong Kong

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<b>Authorized Representative</b>	Mr. Zhang Guoxiang (Executive Director) 1-7-2, 23 Liuzhou Street Heping District Shenyang Liaoning Province PRC  Ms. Lai Siu Kuen (Joint Company Secretary) 8th Floor, Gloucester Tower The Landmark, 15 Queen's Road Central Hong Kong
<b>Audit Committee</b>	Mr. Qian Shizheng (Independent Non-executive Director) (Head) Ms. Liu Jiaoyang (Non-executive Director) Mr. Yuan Xiaobin (Independent Non-executive Director)
<b>Nomination, Remuneration and Assessment Committee</b>	Mr. Deng Chaoyu (Independent Non-executive Director) (Head) Mr. Zhang Guoxiang (Chairman and Executive Director) Mr. Bai Qinxian (Independent Non-executive Director)
<b>Development Strategy and Investment Management Committee</b>	Mr. Zhang Guoxiang (Chairman and Executive Director) (Head) Mr. Tu Jianhua (Non-executive Director) Mr. Zhou Xinyu (Non-executive Director)
<b>Compliance Advisor</b>	China Galaxy International Securities (Hong Kong) Co., Limited Unit 3501-7, 35/F, Cosco Tower 183 Queen's Road Central Sheung Wan Hong Kong
<b>H Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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## CORPORATE INFORMATION

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### Principal Bankers

China Construction Bank Corporation (Headquarters)  
No. 25 Financial Street  
Xicheng District  
Beijing  
PRC

China Development Bank Corporation (Headquarters)  
No. 29 Fuchengmenwai Street  
Xicheng District  
Beijing  
PRC

China Merchants Bank Co., Ltd. (Headquarters)  
No. 7088 Shennan Boulevard  
Futian District  
Shenzhen  
Guangdong Province  
PRC

China Everbright Bank Co., Ltd. (Headquarters)  
No. 25 Taipingqiao Ave  
Xicheng District  
Beijing  
PRC

China CITIC Bank Co., Ltd. (Headquarters)  
Fuhua Plaza, Building C  
No. 8 Chaoyangmen North Street  
Dongcheng District  
Beijing  
PRC