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## OUR INFORMATION

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<b>Registered Address and Address of Headquarters</b>	No. 160 Shangzhi Street Daoli District Harbin Heilongjiang Province PRC
<b>Principal Place of Business in Hong Kong</b>	18/F, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Website Address</b>	www.hrbb.com.cn (The contents of the website do not form a part of this prospectus)
<b>Joint Company Secretaries</b>	Ms. SUN Feixia Room 701, Unit 2, No. 47-9 Minji Street Xiangfang District Harbin Heilongjiang Province PRC  Dr. NGAI Wai Fung (FCIS, FCS (PE), CPA, FCCA) 18/F, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Authorised Representatives</b>	Mr. LIU Zhuo Room 602, Unit 4, Building 47, Hezheng Place, Hezheng Street, Daoli District, Harbin, Heilongjiang, PRC  Ms. SUN Feixia Room 701, Unit 2, No. 47-9 Minji Street Xiangfang District Harbin Heilongjiang, PRC
<b>Board Committees</b>	<b>Nomination and Remuneration Evaluation Committee</b> Mr. DU Qingchun (Chairman) Mr. HE Ping Mr. MA Yongqiang Mr. WAN Kam To Mr. CHEN Danyang  <b>Risk Management and Related Transactions Control Committee</b> Mr. ZHANG Shengping (Chairman) Mr. HE Ping Mr. DU Qingchun Mr. LIU Zhuo Mr. CUI Luanyi

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### **Development Strategy Committee**

Mr. GUO Zhiwen (Chairman)

Mr. LIU Zhuo

Ms. GAO Shuzhen

Mr. ZHANG Taoxuan

Mr. KONG Siu Chee

### **Audit Committee**

Mr. MA Yongqiang (Chairman)

Mr. ZHANG Shengping

Mr. QIN Hongfu

Mr. WAN Kam To

Mr. KONG Siu Chee

### **Compliance Advisor**

CMB International Capital Limited

Unit 1803-4

Bank of America Tower

12 Harcourt Road

Central

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