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## CORPORATE INFORMATION

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| <b>Registered Office</b>                   | Scotia Centre<br>4th Floor<br>P.O. Box 2804<br>George Town<br>Grand Cayman KY1-1112<br>Cayman Islands   |
| <b>Headquarters</b>                        | Sunfonda Automobile Center<br>Beichen Avenue<br>Chanba Ecological District<br>Xi'an City<br>Shaanxi Province<br>PRC   |
| <b>Place of Business in Hong Kong</b>      | Unit D, 13/F<br>Seabright Plaza<br>9-23 Shell Street<br>North Point<br>Hong Kong  |
| <b>Website address</b>                     | <a href="http://www.sunfonda.com.cn">www.sunfonda.com.cn</a><br>(information contained on this website does not form part of this prospectus)   |
| <b>Company Secretary</b>                   | So Yee Kwan, ACS, ACIS<br>Level 54, Hopewell Centre<br>183 Queen's Road East<br>Hong Kong   |
| <b>Authorized Representatives</b>          | Wu Tak Lam<br>Room 2-1102<br>Building No. 6<br>228 South Second Ring Road<br>Xi'an City<br>Shaanxi Province<br>PRC<br><br>So Yee Kwan, ACS, ACIS<br>Level 54, Hopewell Centre<br>183 Queen's Road East<br>Hong Kong |
| <b>Members of the Audit Committee</b>      | Mr. Liu Jie ( <i>Chairman</i> )<br>Mr. Yu Yuanbo<br>Mr. Fu Johnson Chi-King   |
| <b>Members of the Nomination Committee</b> | Mr. Wu Tak Lam ( <i>Chairman</i> )<br>Mr. Liu Jie<br>Mr. Yu Yuanbo<br>Mr. Fu Johnson Chi-King   |

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**Members of the Remuneration Committee**

Mr. Yu Yuanbo (*Chairman*)  
Mr. Fu Johnson Chi-King  
Mr. Liu Jie

**Hong Kong Share Registrar**

Computershare Hong Kong Investor Services Limited  
Shops 1712–1716  
17/F, Hopewell Centre  
183 Queen’s Road East  
Wanchai  
Hong Kong

**Compliance Advisor**

Guotai Junan Capital Limited  
27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen’s Road Central  
Hong Kong

**Principal Bankers**

China CITIC Bank Corporation Limited Xi’an Branch  
No. 1, Zhuque Avenue  
Xi’an City, Shaanxi Province  
China

Industrial Bank Co., Ltd. Xi’an Branch  
1/F, No. 81  
Youyi East Road  
Xi’an City, Shaanxi Province  
China