

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	No.15, First Area, Fangcheng Park Fengtai District, Beijing PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	No.15, First Area, Fangcheng Park Fengtai District, Beijing PRC
<b>Principal Place of Business in Hong Kong</b>	18/F, Tesbury Centre 28 Queen's Road East, Wanchai Hong Kong
<b>Company Website</b>	www.chinacnr.com <i>(information contained in this website does not form part of this prospectus)</i>
<b>Joint Company Secretaries</b>	Mr. Xie Jilong (謝紀龍) 4-1202, 12-13/F, No. 66 Sanhuanzhonglu South Fengtai District, Beijing PRC  Ms. Kwong Yin Ping Yvonne (鄺燕萍) <i>(a member of the Hong Kong Institute of Chartered Secretaries)</i> Flat A 15/F Block 2 7 Tai Hang Road, Causeway Bay Hong Kong
<b>Authorized Representatives</b>	Mr. Xi Guohua (奚國華) No.10, Fuxing Road Yangfangdian, Haidian District, Beijing PRC  Ms. Kwong Yin Ping Yvonne (鄺燕萍) Flat A 15/F Block 2 7 Tai Hang Road, Causeway Bay Hong Kong
<b>Strategy Committee</b>	Mr. Cui Dianguo (崔殿國) ( <i>Chairman</i> ) Mr. Xi Guohua (奚國華) Mr. Wan Jun (萬軍) Mr. Zhang Zhong (張忠) Ms. Shao Ying (邵瑛)
<b>Audit and Risk Management Committee</b>	Mr. Sun Patrick (辛定華) ( <i>Chairman</i> ) Mr. Wan Jun (萬軍) Mr. Zhang Zhong (張忠)
<b>Nomination Committee</b>	Mr. Zhang Zhong (張忠) ( <i>Chairman</i> ) Mr. Cui Dianguo (崔殿國) Mr. Xi Guohua (奚國華) Mr. Li Fenghua (李豐華) Ms. Shao Ying (邵瑛)
<b>Remuneration and Appraisal Committee</b>	Mr. Li Fenghua (李豐華) ( <i>Chairman</i> ) Ms. Shao Ying (邵瑛) Mr. Sun Patrick (辛定華)

---

## CORPORATE INFORMATION

---

**H Share Registrar**

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

**Principal Bankers**

China Citic Bank  
Beijing Fuhua Mansion Sub-branch  
E Block, Fuhua Mansion, No. 8  
Chaoyangmenbeidajie  
Dongcheng District, Beijing  
PRC

Agricultural Bank of China  
Beijing Wanshoulu Sub-branch  
No. 6 Road, No. 16, West Forth Ring  
Middle Road  
Haidian District, Beijing  
PRC