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## CORPORATE INFORMATION

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<b>Headquarters</b>	17/F, Wheelock House 20 Pedder Street Central Hong Kong
<b>Principal Place of Business in Hong Kong</b>	17/F, Wheelock House 20 Pedder Street Central Hong Kong
<b>Registered Office in the Cayman Islands</b>	The offices of Walkers Corporate Limited Cayman Corporate Centre 27 Hospital Road George Town Grand Cayman KY1-9008 Cayman Islands
<b>Company Website</b>	<a href="http://www.chinaeducation.hk">www.chinaeducation.hk</a> ( <i>the information contained on the website does not form part of this document</i> )
<b>Company Secretary</b>	Mr. Mok Kwai Pui Bill (莫貴標) (AICPA, HKICPA)
<b>Authorised Representatives</b>	Dr. Yu Kai (喻愷) Mr. Mok Kwai Pui Bill (莫貴標)
<b>Audit Committee</b>	Dr. Rui Meng (芮萌) (Chairman) Dr. Gerard A. Postiglione Dr. Wu Kin Bing (鄔健冰)
<b>Remuneration Committee</b>	Dr. Gerard A. Postiglione (Chairman) Dr. Yu Kai (喻愷) Dr. Rui Meng (芮萌)
<b>Nomination Committee</b>	Mr. Yu Guo (于果) (Chairman) Dr. Gerard A. Postiglione Dr. Wu Kin Bing (鄔健冰)
<b>Principal Share Registrar and Transfer Office</b>	Walkers Corporate Limited Cayman Corporate Centre 27 Hospital Road George Town Grand Cayman KY1-9008 Cayman Islands

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**Hong Kong Share Registrar**

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

**Compliance Adviser**

Somerley Capital Limited  
20/F, China Building  
29 Queen's Road Central  
Hong Kong

**Principal Bankers**

Jiangxi Bank Co., Ltd.  
Tielu Branch of Nanchang  
96 Zhanqian Road  
Nanchang, Jiangxi province  
PRC

China Construction Bank Corporation  
Jianggao Branch of Guangzhou  
1/F, Block 2  
Jinsha Residential Area  
Jianggao Town, Baiyun District  
Guangzhou, Guangdong province  
PRC