
CORPORATE INFORMATION

Headquarters	11/F, Qiushi Building 383 Guangyan Road, Jing'an District Shanghai 200072, China
Principal place of business in Hong Kong	18/F, Tesbury Centre 28 Queen's Road East Wan Chai, Hong Kong
Registered office in the Cayman Islands	The offices of Maples Corporate Services Limited PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands
Company website	<u>www.ehousechina.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries	Mr. Zhou Liang No. 76, Lane 278 Madang Road, Huangpu District Shanghai, China Mr. Cheng Ching Kit (鄭程傑) <i>(ACS, ACIS)</i> 18/F, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Authorised representatives	Dr. Cheng Li-Lan Tower 18, Flat 1202 758 Beijing West Road Shanghai, China Mr. Zhou Liang No. 76, Lane 278 Madang Road, Huangpu District Shanghai, China
Audit Committee	Mr. Zhang Bang (張磅) <i>(Chairman)</i> Mr. Wang Liquan (王力群) Mr. Li Jin (李勁)

CORPORATE INFORMATION

Remuneration Committee	Mr. Zhu Hongchao (朱洪超) (<i>Chairman</i>) Dr. Cheng Li-Lan (程立瀾) Mr. Wang Liqun (王力群)
Nomination Committee	Mr. Zhou Xin (周忻) (<i>Chairman</i>) Mr. Zhu Hongchao (朱洪超) Mr. Wang Liqun (王力群)
Principal Share Registrar and Transfer Office	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall, Cricket Square Grand Cayman KY1-1102 Cayman Islands
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
Principal banks	Shanghai Pudong Development Bank Co., Ltd. (Nanhui Branch) 3388 Renmin East Road Pudong New Area Shanghai, China China CITIC Bank (Shanghai Hongkou Branch) 1755 North Sichuan Road Shanghai, China Bank of Communications (Shanghai Zhabei Branch) 211 Hengtong Road Jing'an District Shanghai, China China Merchants Bank (Dongfang Branch) 902 Dongfang Road Pudong New Area Shanghai, China