

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Wang Chuan-fu

Xia Zuo-quan

NON-EXECUTIVE DIRECTOR

Lu Xiang-yang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Guo-xun

Kang Dian

SUPERVISORS

Dong Jun-qing

Min De

Wang Zhen

COMPANY SECRETARIES

Wu Jing-sheng

Deng Guo-rui

AUDIT COMMITTEE

Lu Xiang-yang

Li Guo-xun

Kang Dian

AUTHORIZED REPRESENTATIVES

Wang Chuan-fu

Wu Jing-sheng

LEGAL ADDRESS

Yan An Road

Kuichong

Longgang District

Shenzhen

Guangdong Province

The PRC

SPONSOR

BNP Paribas Peregrine Capital Limited

AUDITORS

PricewaterhouseCoopers

PLACE OF BUSINESS IN HONG KONG

Unit 1712, 17th Floor

Tower 2

Grand Central Plaza

No. 138 Shatin Rural Committee Road

Shatin, New Territories

Hong Kong

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong

Investor Services Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

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www.byd.com.cn

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