

CORPORATE INFORMATION

Registered Office	18 Xianxia Road Shanghai 200336 PRC
Place of Business in Hong Kong	20 Pedder Street Central Hong Kong
Company Secretary	ZHANG Jixiang
Qualified Accountant	WONG Wan Hing (CPA, FCCA)
Authorized Representatives	ZHANG Jianguo ZHANG Jixiang
Alternate Authorized Representative	SHOU Fugang
H Share Registrar	Computershare Hong Kong Investor Services Limited Rooms 1712-16, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong