CORPORATE INFORMATION

Registered office No. 55 Fuxingmennei Avenue

Xicheng District, Beijing 100032, PRC

Principal place of business in Hong Kong 33/F, ICBC Tower

3 Garden Road Central, Hong Kong

Company secretary Mr. PAN Gongsheng, *Ph.D*

Qualified accountant Mr. YEUNG Manhin, BBA, FCCA, HKICPA

Authorized representatives Mr. YANG Kaisheng

Room 302, Gate 3, Building 10, Fenghui Yuan, Xicheng District,

Beijing, PRC

Mr. PAN Gongsheng

Room 801, Unit 3, Building 4, Fengrong Yuan, Xicheng District,

Beijing, PRC

H share registrar and transfer office Computershare Hong Kong Investor Services Limited

1712 – 1716, 17/F, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

Compliance advisors China International Capital Corporation (Hong Kong) Limited

Suite 2307, 23rd Floor

One International Finance Centre

1 Harbour View Street Central, Hong Kong

Merrill Lynch Far East Limited 17th Floor, ICBC Tower

3 Garden Road Central, Hong Kong