

CORPORATE INFORMATION

Registered Office in the PRC	No. 1 Huangsidajie, Chaoyang District, Beijing, China
Principal Place of Business in Hong Kong	Room 2608, 26 th Floor, Office Tower Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong
Principal Place of Business in the PRC	No. 1 Huangsidajie, Chaoyang District, Beijing, China
Joint Company Secretaries	ZHOU Dongzhou, and WANG Yuanheng (Solicitor, Hong Kong and England and Wales)
Qualified Accountant	XU Guannan (ACCA)
Authorized Representatives	PENG Yi 3-2206 Jilijiayuan 20 Shaoyaoju Chaoyang District Beijing, China ZHOU Dongzhou Room 15-18, Unit 22 No. 1 Hepingli 9 Qu Dongcheng District Beijing, China
Audit Committee	ZHANG Ke GAO Shangquan PENG Ru Chuan ZHANG Baoshan
Strategic Planning Committee	JING Tianliang GAO Shangquan LI Yanmeng WU Rongkang ZHANG Baoshan YANG Lieke
Safety, Health and Environment Committee	WU Rongkang ZHANG Baoshan YANG Lieke
Remuneration Committee	PENG Ru Chuan ZHANG Ke LI Yanmeng PENG Yi
Joint Compliance Advisers	China International Capital Corporation (Hong Kong) Limited Suite 2307, 23 rd Floor One International Finance Centre 1 Harbour View Street Central, Hong Kong

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	Citigroup Global Markets Asia Limited 50 th Floor, Citibank Tower 3 Garden Road Central, Hong Kong
H 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
Principal Bankers	China Development Bank 9 th floor, Ocean Building Fuxingmenwai Street Xicheng District, Beijing Bank of China, Beijing Anwai Branch 1 st floor, Hualong Securities of the westside of the No. 191, Po King Building Andingmenwai Street Dongcheng District, Beijing The Industrial and Commercial Bank of China, Beijing Hepingli Branch No. 14, North Street of Hepingli Dongcheng District, Beijing Shanghai Pudong Development Bank, Beijing Anwai Branch No. 88, Andingmenwai Street First Dongcheng District, Beijing