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| <b>CORPORATE INFORMATION</b> |
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| <b>Headquarters/Principal place of business</b>   | Unit 1702, Golden Eagle Tower A<br>No. 1518 Minsheng Road<br>Shanghai 200135<br>PRC  |
| <b>Registered office in Cayman Islands</b>  | Cricket Square, Hutchins Drive<br>PO Box 2681, Grand Cayman, KY1-1111<br>Cayman Islands  |
| <b>Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance</b> | 8th Floor, Gloucester Tower<br>The Landmark, 15 Queen's Road<br>Central, Hong Kong   |
| <b>Joint Company Secretaries</b>  | Ms. Wong Sze Wing, HKICPA<br><br>Mr. Ngai Wai Fung, FCIS, FCS(PE), CPA, ACCA   |
| <b>Authorized Representatives</b>   | Mr. Zhongguo Sun<br><br>No. 99-8-5B Puming Road<br>Pudong New Area<br>Shanghai, PRC<br><br>Ms. Wong Sze Wing<br><br>37C, Tower 11, Ocean Shores<br>Tiu Keng Leng, Kowloon<br>Hong Kong |
| <b>Alternate Authorized Representative</b>  | Mr. Chen Dar Cin<br>5B, Hamilton Court<br>8 Po Shan Road<br>Hong Kong  |
| <b>Audit Committee</b>  | Mr. Xu Zhao ( <i>chairman</i> )<br><br>Mr. Zheng Fuya<br><br>Mr. Kam Son Leong   |
| <b>Remuneration Committee</b>   | Mr. Kam Son Leong ( <i>chairman</i> )<br><br>Mr. Xu Zhao<br><br>Mr. Zheng Fuya   |
| <b>Nomination Committee</b>   | Mr. Zheng Fuya ( <i>chairman</i> )<br><br>Mr. Xu Zhao<br><br>Mr. Kam Son Leong   |
| <b>Compliance Committee</b>   | Mr. Zhongguo Sun ( <i>chairman</i> )<br><br>Mr. Zhao Xiangti<br><br>Mr. Zheng Fuya   |

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**Principal Bankers**

China Construction Bank  
No. 25 Finance Street  
Xicheng District  
Beijing, PRC

Everbright Bank of China – Changsha Branch  
218 Central People's Road, Changsha  
Hunan, PRC

China Merchants Bank – Changsha Branch  
1F, Yinghong Mansion  
148 West Jiefang Road, Changsha  
Hunan, PRC