THIS INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Information Pack must be read in conjunction with the section headed "Warning" on the cover of this Information Pack.

CORPORATE INFORMATION

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George Town, Grand Cayman KY1-1203

Cayman Islands

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No. 129 Yan An Road West,

Shanghai PRC

Principal Place of Business in Hong KongRooms 1003B-1009, 10th Floor,

Hutchison House, 10 Harcourt Road

Central Hong Kong

Company Secretary Chan Wing Bun

Authorized Representatives Frank Ellis

Chan Wing Bun

Audit Committee Yim Kai Pung (chairman)

Ling Xiang

Jack Michael Biddison

Remuneration CommitteeJack Michael Biddison (chairman)

Yim Kai Pung Frank Ellis

Nomination Committee Ling Xiang (chairman)

Chen Tianyi Yim Kai Pung