
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principle Place of Business and Address of Headquarters in the PRC	7/F, Tower 2, FuSheng Building No. 4 Huixin East Street Chaoyang District Beijing PRC
Principal Place of Business in Hong Kong	15/F, 1 Duddell Street, Central, Hong Kong
Website Address	www.longfor.com.cn
Company Secretary	Lo Chi Lik, Peter <i>Practising Solicitor</i>
Qualified Accountant	She Yuen Lin, Vivian, <i>ACCA & CPA</i>
Authorized Representatives	Wu Yajun Room 302, Unit 3 Zaishuige Longhu Garden Xiyuan Beibu Xinqu Chongqing PRC Lin Chu Chang 8-2-502, Greenlake Place 88 East Fourth Ring Road (North) Chaoyang District Beijing PRC
Principal Bankers	Agricultural Bank of China China Construction Bank Industrial and Commercial Bank of China
Audit Committee	Chan Chi On, Derek (Chairman) Frederick Peter Churchouse Xiang Bing
Remuneration Committee	Fang Shengtao (Chairman) Xiang Bing Chan Chi On, Derek

CORPORATE INFORMATION

**Principal Share Registrar and
Transfer Office**

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Compliance Adviser

Guotai Junan Capital Limited
27th Floor, Low Block
Grand Millenium Plaza
181 Queen’s Road Central
Hong Kong