
CORPORATE INFORMATION

Headquarters	31 Yansaihu Street Economic and Technological Development Area Shenyang City PRC
Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head Office in the PRC	31 Yansaihu Street Economic and Technological Development Area Shenyang City PRC
Principal Place of Business in Hong Kong	Suite 6009, 60th Floor Central Plaza 18 Harbour Road Wanchai Hong Kong
Company's Website	www.sanyhe.com ⁽¹⁾
Joint Company Secretaries	Du Xing Kam Mei Ha Wendy
Authorised Representatives	Mao Zhongwu 31 Yansaihu Street Economic and Technological Development Area Shenyang City PRC Ngai Wai Fung 26A Wah Shan Mansion 17 Tai Koo Shing Road Quarry Bay Hong Kong
Members of the Audit Committee	Ngai Wai Fung (<i>Chairman</i>) Xu Yaxiong Ng Yuk Keung
Members of the Remuneration Committee	Mao Zhongwu (<i>Chairman</i>) Ngai Wai Fung Ng Yuk Keung

Note:

(1) The contents of this website do not form a part of this document.

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Members of the Nomination Committee	Mao Zhongwu (<i>Chairman</i>) Xu Yaxiong Ngai Wai Fung
Cayman Islands 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	The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central Hong Kong
Principal Bankers	Business Department, Shenyang Branch Shanghai Pudong Development Bank No. 158 Qingnian Street Shenhe District, Shenyang, PRC Nanhu Sub-branch, Shenyang Branch Bank of China No. 219 Qingnian Street Shenhe District, Shenyang, PRC Taiyuan Branch China Merchants Bank No. 29 Qixian Street, Tiexi District Shenyang, PRC Shenyang Branch Industrial Bank Co., Ltd. No. 36 Shiyiwei Road, Heping District Shenyang, PRC Tiexi Branch, Bank of Communications No. 7 Jianshezhong Road Tiexi District, Shenyang, PRC