

CORPORATE INFORMATION

Registered Address and Address of Head Office	No. 2 Fuxingmennei Avenue Xicheng District, Beijing PRC
Representative Office and Place of Business in Hong Kong	3207-08, Bank of America Tower 12 Harcourt Road Central Hong Kong
Website Address	www.cmbc.com.cn
Joint Company Secretaries	Mr. Mao Xiaofeng Ms. Soon Yuk Tai, ACS, ACIS
Authorized Representatives	Mr. Andrew Wong Flat 1, 20/F, Block C Coral Court No. 51-67 Cloud View Road North Point, Hong Kong Ms. Soon Yuk Tai Flat F, 15/F, Block 4 Chestwood Court Kingswood Villas Yuen Long New Territories, Hong Kong
Compliance Advisor	UBS AG, Hong Kong Branch 52nd Floor, Two International Finance Centre 8 Finance Street Central Hong Kong
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong