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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarter and principal place of business in the PRC</b>	Units B1901 on level 19 and B2001 on level 20 of Tower B Chaowaimen Office Center No. 26 Chaowai Street Chaoyang District Beijing the PRC
<b>Principal place of business in Hong Kong</b>	Rooms 929-935, 9th Floor Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong
<b>Authorized representatives</b>	Ms. Zhang Yun Flat A, 11th Floor Juniper Mansion, Harbour View Gardens No. 16 Taikoo Wan Road Taikoo Shing, Hong Kong  Mr. Yuen Kwok Hon, CFA, CPA Flat 2, 19th Floor Yan Hei House Yan Shing Court Hong Kong  Mr. Chen Jian <i>(Alternate to the authorized representatives)</i> Flat D, 21st Floor Block 10 Park Island Ma Wan New Territories Hong Kong
<b>Company secretary</b>	Mr. Yuen Kwok Hon, CFA, CPA
<b>Audit committee</b>	Mr. Ho Pak Tai Patrick <i>(Chairman)</i> Mr. Lee Kwan Hung Mr. Yuan Bo

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<b>Remuneration committee</b>	Mr. Yuan Bo ( <i>Chairman</i> ) Mr. Chen Jian Mr. Ho Pak Tai Patrick Mr. Lee Kwan Hung
<b>Nomination committee</b>	Mr. Lee Kwan Hung ( <i>Chairman</i> ) Ms. Zhang Yun Mr. Ho Pak Tai Patrick Mr. Yuan Bo
<b>Website address</b>	www.futong.com.hk (the contents of this website do not form part of this document)
<b>Principal share registrar and transfer office in Cayman Islands</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
<b>Hong Kong share registrar and transfer office</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen’s Road East Wanchai Hong Kong
<b>Principal bankers</b>	Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road, Kwun Tong Hong Kong  CITIC Ka Wah Bank Limited 232 Des Voeux Road Central Hong Kong  Nanyang Commercial Bank, Ltd. 151 Des Voeux Road Central Hong Kong  The Hong Kong and Shanghai Banking Corporation Limited HSBC Main Building, 1 Queen’s Road Central Hong Kong

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## CORPORATE INFORMATION

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China Construction Bank (Asia) Corporation Limited  
17th Floor, Devon House  
979, King’s Road  
Hong Kong

Bank of Hangzhou  
Tower A  
Fifth Square Building  
3# Chaoyangmen Beidajie  
Dongcheng District  
Beijing  
The PRC

Nanyang Commercial Bank (China) Limited  
Ground Floor, Business No. 2  
Fortune Time Plaza, No.11  
Fenghui Garden, Xicheng District,  
Beijing  
The PRC

Bank of Beijing  
No. 20 Chao Wai Street  
Beijing, 100020  
The PRC

Bank of DaLian Co., Ltd.  
No.13, Zhichun Road  
Haidian District  
Beijing  
The PRC

HSBC Bank (China) Company Limited  
1-3 Floor, Block A, Beijing COFCO Plaza,  
8 Jianguomennei Dajie  
Dongcheng District  
Beijing  
The PRC

China Merchants Bank Co., Ltd.  
No. 156 Fuxingmenei Street  
Xi Cheng District  
Beijing  
The PRC