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## CORPORATE INFORMATION

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<b>Registered office</b>	Room 1206, 12th Floor No. 7, Baishiqiao Street Haidian District Beijing PRC
<b>Head office in the PRC</b>	Tower C, International Investment Plaza 6-9 Fuchengmen North Street Xicheng District Beijing PRC
<b>Principal place of business in Hong Kong</b>	8th Floor, Gloucester Tower The Landmark 15 Queen’s Road Central Hong Kong
<b>Company’s website</b>	<a href="http://www.clypg.com.cn">www.clypg.com.cn</a>
<b>Joint company secretaries</b>	Mr. Jia Nansong Mr. Ngai Wai Fung <i>FCIS, FCS (PE), HKICPA, ACCA</i>
<b>Authorized representatives</b>	Mr. Xie Changjun (Executive Director) Mr. Jia Nansong (Mr. Ngai Wai Fung as his alternate)
<b>Audit Committee</b>	Mr. Meng Yan (Non-executive Director) (Chairman) Mr. Zhang Songyi (Independent Non-executive Director) Mr. Luan Baoxing (Non-executive Director)
<b>Nomination Committee</b>	Mr. Xie Changjun (Executive Director) (Chairman) Mr. Li Junfeng (Independent Non-executive Director) Mr. Meng Yan (Independent Non-executive Director)
<b>Remuneration and Assessment Committee</b>	Mr. Wang Baole (Non-executive Director) (Chairman) Mr. Zhang Songyi (Independent Non-executive Director) Mr. Li Junfeng (Independent Non-executive Director)
<b>Strategic and Planning Committee</b>	Mr. Xie Changjun (Executive Director) (Chairman) Mr. Wang Baole (Non-executive Director) Mr. Tian Shicun (Executive Director) Mr. Wang Liansheng (Executive Director)