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## CORPORATE INFORMATION

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<b>Registered office</b>	:	Maples Corporate Services Limited P.O. Box 309, Ugland House Grand Cayman KY1-1104, Cayman Islands
<b>Headquarter and principal place of business in the PRC</b>	:	7 Langshan First Road Science and Technology Park Nanshan District Shenzhen, Guangdong Province PRC
<b>Place of business in Hong Kong</b>	:	Room 1902 19/F Massmutual Tower 38 Gloucester Road Wanchai Hong Kong
<b>Company secretary</b>	:	Lee Wai Kuen <i>FCCA, CPA (Practising)</i>
<b>Authorized representatives</b>	:	Hu Xiang 20E, Block E, Yuan Zhong Garden Futian District, Shenzhen Guangdong Province, China  Lee Wai Kuen Flat B, 20/F, Block 10 Hong Kong Gold Coast Phase 2A 1 Castle Peak Road Tuen Mun, New Territories Hong Kong
<b>Audit committee</b>	:	Zhang Han ( <i>Chairman</i> ) Li Tianshu Bao Fan
<b>Remuneration committee</b>	:	Li Tianshu ( <i>Chairman</i> ) Zhang Han Bao Fan Qu Deqian Andrew Y. Yan