
CORPORATE INFORMATION

Registered office	Landmark Square 3rd Floor 64 Earth Close P.O. Box 30592 Grand Cayman KY1-1203 Cayman Islands
Headquarters and principal place of business in the PRC	3/F, Building A3 Magnetic Plaza Binshuixi Road Nankai District Tianjin 300381 PRC
Principal place of business in Hong Kong	8/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Company's website	www.sunac.com.cn <i>(information contained in this website does not form part of this prospectus)</i>
Joint company secretaries	Mr. Huang Shuping Mr. Ngai Wai Fung (FCS(PE), FCIS, CPA, ACCA)
Authorized representatives	Mr. Wang Mengde 3/F., Building A3 Magnetic Plaza Binshuixi Road Nankai District Tianjin 300381 PRC Mr. Ngai Wai Fung 8/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Compliance advisor	Anglo Chinese Corporate Finance, Limited 40/F, Two Exchange Square 8 Connaught Place Central Hong Kong
Audit committee	Ms. Kan Lai Kuen, Alice (Chairman) Mr. Li Qin Mr. Ma Lishan

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Remuneration committee	Ms. Kan Lai Kuen, Alice (<i>Chairman</i>) Mr. Sun Hongbin Mr. Li Qin Mr. Ma Lishan
Nomination committee	Mr. Sun Hongbin (<i>Chairman</i>) Ms. Kan Lai Kuen, Alice Mr. Li Qin Mr. Ma Lishan
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
Principal bankers	Industrial and Commercial Bank of China, Tianjin Jinxi Branch Block B, Daan Building No. 41 Youyi South Road Hexi District Tianjin 300211 PRC Agricultural Bank of China, Tianjin Hexi Branch No. 202 Weidi Road Hexi District Tianjin 300074 PRC Bank of China, Tianjin Heping Branch No. 43 Duolun Road Heping District Tianjin 300020 PRC