

CORPORATE INFORMATION

Registered Office and Headquarters	South Tower Bank of Communications Financial Building 190 Central Yincheng Road Pudong New District Shanghai 200120 PRC
Place of Business in Hong Kong	Room 203-208 Far East Consortium Building 121 Des Voeux Road Central Hong Kong
Joint Company Secretaries	CHEN Wei NGAI Wai Fung
Authorized Representatives	HUO Lianhong Room 904, Building 4 555 Nanchang Road Shanghai PRC CHEN Wei Room 2402, No. 3, Lane 28 North Zhang Jia Bang Road Pu Dong New District Shanghai PRC
Audit Committee	LI Ruoshan (Chairman) CHANG Tso Tung Stephen ZHOU Ciming
H 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	Bank of Communications, Shanghai Branch 99 Zhong Shan Road South Shanghai PRC Industrial and Commercial Bank of China, Shanghai Branch 9 Pudong Avenue Shanghai PRC Agricultural Bank of China, Shanghai Branch 599 Xujiahui Road Shanghai PRC

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	China Construction Bank, Shanghai Branch 900 Lujiazui Ring Road Shanghai PRC
	Bank of China, Shanghai Branch Bank of China Building 200 Central Yincheng Road Shanghai PRC
Compliance Adviser	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central Hong Kong