
CORPORATE INFORMATION

Registered office in the BVI	Akara Bldg. 24 De Castro Street Wickhams Cay 1 Road Town, Tortola BVI
Principal place of business and head office in the PRC	No. 10 Hongdazhonglu Business Development Area Beijing, 100176 PRC
Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	Suite 4602A, Cheung Kong Center 2 Queen's Road Central Hong Kong
Company's website	www.winsway.com <i>(this website address and its contents do not form part of this prospectus)</i>
Company Secretary	Cao Xinyi (曹欣怡) <i>HKICPA</i>
Authorised Representatives	Yasuhisa Yamamoto Flat B, 75/F Block 2, The Arch 1 Austin Road West Kowloon, Hong Kong Cao Xinyi Room 701 Unit 5 Block 6 Fangcaodixijie Chaoyang District Beijing, PRC
Audit Committee	Ng Yuk Keung (<i>Chairman</i>) George Jay Hambro Wang Wenfu James Downing Cui Guiyong
Remuneration Committee	Apolonius Struijk (<i>Chairman</i>) James Downing Wang Wenfu
Nomination and Corporate Governance Committee	Yasuhisa Yamamoto (<i>Chairman</i>) James Downing Ng Yuk Keung

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**Health and Safety and Environmental
Committee**

George Jay Hambro (*Chairman*)

Yasuhisa Yamamoto

Apolonius Struijk

**BVI Principal Share Registrar and Transfer
Office**

Maples Finance Limited
PO Box 1093 Queensgate House,
Grand Cayman, KY1-1102,
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

Compliance Adviser

Guotai Junan Capital Limited
27/F., Low Block Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Bankers

ING Bank
Oversea-Chinese Banking Corporation Limited
Raiffeisen International Bank - Holding AG