
CORPORATE INFORMATION

Registered office and headquarter	9th Floor Block A Yu Yuan Plaza No. 9 Yuhua West Road Shijiazhuang City Hebei Province PRC
Principal place of business in Hong Kong	Room 4202 Far East Finance Centre 16 Harcourt Road Admiralty, Hong Kong
Company's website	www.suntien.com
Joint company secretaries	Mr. Zhao Hui Ms. Lam Yuen Ling, Eva (Associate of Hong Kong Institute of Company Secretaries and Associate of the Institute of Chartered Secretaries and Administrators)
Authorized representatives	Mr. Zhao Hui Room 201, Unit No. 2, Block 12 No. 200 Ziqiang Road, Qiaoxi District Shijiazhuang City Hebei Province, PRC Ms. Lam Yuen Ling, Eva 4A, K.C.C. Building 2 Liberty Avenue Ho Man Tin, Kowloon Hong Kong
Nomination Committee	Dr. Li Lian Ping (non-executive Director) (chairman) Mr. Zhao Hui Ning (non-executive Director) Mr. Ding Jun (INED)
Strategic and Investment Committee	Dr. Li Lian Ping (non-executive Director) (chairman) Mr. Zhao Hui Ning (non-executive Director) Dr. Cao Xin (executive Director)
Remuneration and Assessment Committee	Dr. Li Lian Ping (non-executive Director) (chairman) Mr. Qin Hai Yan (INED) Mr. Ding Jun (INED)
Audit Committee	Mr. Wang Xiang Jun (INED) (chairman) Mr. Xiao Gang (non-executive Director) Mr. Yue Man Yiu Matthew (INED)
Compliance Adviser	China Merchants Securities (HK) Co., Limited 48th Floor One Exchange Square Central Hong Kong

CORPORATE INFORMATION

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 China Shijiazhuang Yuhua Sub-branch No. 168 Yuhua East Road Shijiazhuang City, Hebei Province PRC Agricultural Bank of China Shijiazhuang Xicheng Sub-branch No. 85 Yuhua West Road Shijiazhuang City, Hebei Province PRC Bank of Communications Hebei Branch, Shijiazhuang Yuhua West Sub-branch 2/F Block A, Yuyuan Plaza, No. 9 Yuhua West Road Shijiazhuang City, Hebei Province PRC