
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Corporate headquarters	9th Floor, Zhongnan Building 18 Zhonghua West Road Ganjingzi District Dalian City Liaoning Province PRC
Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	Room 3504–12 35th Floor, Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong
Company secretary	Mr. Lai Hau Yin, <i>CPA, CPA(Aust)</i>
Authorized representatives	Mr. Huang Yi Flat A, 1/F, House 3 No. 1 Plantation Road The Peak Hong Kong Mr. Lai Hau Yin Room D, 32/F Tower 2, Greenfields 1 Fung Kam Street Yuen Long New Territories Hong Kong
Members of the Audit Committee	Mr. Ng Yuk Keung (<i>Chairman</i>) Mr. Shen Jinjun Mr. Leng Xuesong
Members of the Remuneration Committee	Mr. Shigeno Tomihei (<i>Chairman</i>) Mr. Li Guoqiang Mr. Shen Jinjun
Members of the Nomination Committee	Mr. Shen Jinjun (<i>Chairman</i>) Mr. Huang Yi Mr. Shigeno Tomihei

CORPORATE INFORMATION

Members of the Compliance Committee	Mr. Du Qingshan (<i>Chairman</i>) Mr. Huang Yi Mr. Li Guoqiang
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
Compliance adviser	Taifook Capital Limited 25th Floor, New World Tower 16–18 Queen’s Road Central Hong Kong
Principal bankers in China	Bank of China Limited — Liaoning Branch No. 9 Zhongshan Square Zhongshan District, Dalian City Liaoning Province PRC Industrial and Commercial Bank of China Limited — Dalian Sub-branch No. 5 Zhongshan Square Zhongshan District, Dalian City Liaoning Province PRC
Principal banker in Hong Kong	Shanghai Commercial Bank Limited Hennessy Road Branch Shop LG16, Lower Ground Floor C.C. Wu Building 302 Hennessy Road Wanchai Hong Kong