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## CORPORATE INFORMATION

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

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<b>Audit committee</b>	Ms. Kan Lai Kuen, Alice ( <i>Chairman</i> ) Mr. Li Qin Mr. Ma Lishan
<b>Remuneration committee</b>	Ms. Kan Lai Kuen, Alice ( <i>Chairman</i> ) Mr. Sun Hongbin Mr. Li Qin Mr. Ma Lishan
<b>Nomination committee</b>	Mr. Sun Hongbin ( <i>Chairman</i> ) Ms. Kan Lai Kuen, Alice Mr. Li Qin Mr. Ma Lishan
<b>Principal share registrar and transfer office</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	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