
CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Headquarters in Hong Kong	Suites 3501-02 Bank of America Tower No. 12 Harcourt Road, Central Hong Kong
Principal place of business in the PRC	24-25th Floor, China Construction Bank Tower No. 90 Minzu Avenue, Nanning Guangxi, PRC
Company secretary	Lau Wai Yip (劉偉業) (ACCA, HKICPA and AICPA)
Authorized representatives	Qiu Yiyong (邱毅勇) Flat 1, 15/F, Block A, Ventris Place Happy Valley, Hong Kong Tian Yuchuan (田玉川) Flat A, 37/F, Tower 3, The Zenith No. 258 Queen's Road East, Wanchai Hong Kong
Members of the audit committee	Yang Zhi Jie (楊智傑) Mo Shijian (莫世健) Tan Zhuzhong (譚柱中)
Members of the remuneration committee	Qiu Yiyong (邱毅勇) Li Weijian (李維健) Yang Zhi Jie (楊智傑) Mo Shijian (莫世健) Tan Zhuzhong (譚柱中)
Members of the nomination committee	Qiu Yiyong (邱毅勇) Li Weijian (李維健) Yang Zhi Jie (楊智傑) Mo Shijian (莫世健) Tan Zhuzhong (譚柱中)
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 4-4A Des Voeux Road Central Hong Kong

CORPORATE INFORMATION

	CITIC Bank International Limited 232 Des Voeux Road Central, Hong Kong
Principal share registrar and transfer office	Codan Services Limited Clarendon House 2 Church Street Hamilton HM 11 Bermuda
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 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong