

CORPORATE INFORMATION

**Principal Place of Business
and Head Office in the PRC**

1715 Wuzhong Road
Minhang District
Shanghai, PRC

Registered Office

P.O. Box 309, Uglan House
Grand Cayman KY1-1104
Cayman Islands

Company's Website

www.klbaoxin.com

*(The information on the website does not form part
of this prospectus)*

Joint Company Secretaries

Mr. CHEN Changdong
Ms. PAU Lai Mei

Authorized Representatives

Mr. YANG Hansong
Room 19D, No. 3
Lane 460, Kangding Road
Jingan District, Shanghai
PRC

Ms. PAU Lai Mei
Tricor Services Limited
Level 28, Three Pacific Place
1 Queen's Road East,
Hong Kong

Audit Committee

Mr. DIAO Jianshen (*Chairman*)
Mr. WANG Keyi
Mr. CHAN Wan Tsun Adrian Alan

Remuneration Committee

Mr. YANG Hansong (*Chairman*)
Mr. DIAO Jianshen
Mr. WANG Keyi

Nomination Committee

Mr. YANG Hansong (*Chairman*)
Mr. DIAO Jianshen
Mr. WANG Keyi

Principal Share Registrar

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall, Cricket Square
Grand Cayman
KY1-1102
Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar

Computershare Hong Kong Investor
Services Limited
Shop 1712–1716, 17th Floor Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Compliance Adviser

CMB International Capital Limited
Units 1803–4
18/F, Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Principal Bankers

China Merchants Bank Suzhou Branch
489 Ganjiang West Road
Suzhou City
Jiangsu Province
PRC

China Minsheng Bank Shanghai Branch
100 Pudong South Road
Pudong District
Shanghai
PRC

Shenzhen Development Bank Shanghai
Bund Branch
1351 Pudong South Road
Pudong New District
Shanghai
PRC