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## CORPORATE INFORMATION

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<b>Legal Address and Headquarters in the PRC</b>	Suite 1101, 11/F, Building No.1 Block No.16 Xi Si Huan Zhong Road Haidian District, Beijing, PRC
<b>Principal Place of Business in Hong Kong</b>	Unit 4001, 40/F, Cosco Tower, 183 Queen's Road Central, Hong Kong
<b>Joint Company Secretaries</b>	Mr. TANG Dejun Mr. WONG Ki Yan Davhen (CPA, ACCA)
<b>Authorized Representatives</b>	Mr. YE Weifang Room 14, Building 3, Xinzhong Street, Dongcheng District, Beijing  Mr. WONG Ki Yan Davhen Unit 4001, 40th floor, Cosco Tower, 183 Queen's Road Central, Hong Kong
<b>Compliance Advisor</b>	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
<b>Nomination Committee</b>	Mr. LU Yanchang (Chairman), Mr. ZHAI Ligong and Ms. WANG Hong Yan
<b>Audit Committee</b>	Mr. FAN Ren Da Anthony (Chairman), Mr. ZHAI Ligong and Mr. YANG Guang
<b>Remuneration and Appraisal Committee</b>	Mr. ZHAI Ligong (Chairman), Mr. ZHU Yongpeng and Mr. LU Yanchang
<b>Strategic and Planning Committee</b>	Mr. ZHU Yongpeng (Chairman), Mr. FENG Shuchen, Mr. YE Weifang, Mr. LI Hongyuan and Mr. ZHAI Ligong
<b>H 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>Website Address</b>	<a href="http://www.khjt.com.cn">www.khjt.com.cn</a> (contents of this website do not form part of this prospectus)

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## CORPORATE INFORMATION

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### Principal Banks

China Construction Bank Corporation  
Hong Kong Branch  
Twelfth Floor, AIA Center  
One Connaught Road Central  
Central  
Hong Kong

Bank of Communications Co., Ltd. Hong Kong Branch  
20 Pedder Street  
Central  
Hong Kong

Wing Lung Bank Limited  
16/F, 45 Des Voeux Road  
Central  
Hong Kong