

CORPORATE INFORMATION

Registered office	Scotia Centre, 4th Floor P.O. Box 2804, George Town Grand Cayman KY1-1112 Cayman Islands
Headquarters	7-8/F, Tower B, Desheng International Center No. 83 Dewai Street Xicheng District Beijing 100088 the PRC
Place of Business in Hong Kong registered under Part XI of the Companies Ordinance	33/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
Company website	www.spt.cn <i>(information contained in this website does not form part of this prospectus)</i>
Company Secretary	Ms. Mok Ming Wai (ACS, ACIS)
Authorised representatives	Mr. Wang Guoqiang Room 1205, 5th Door, Building 1 23 Huang Si Avenue Xicheng District Beijing, the PRC Ms. Mok Ming Wai 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong
Audit committee	Mr. Wu Kwok Keung Andrew (Chairman) Ms. Chen Chunhua Mr. Wan, Kah Ming
Nomination committee	Mr. Wu Dongfang (Chairman) Ms. Chen Chunhua Mr. Wu Kwok Keung Andrew
Remuneration committee	Mr. Wang Guoqiang (Chairman) Ms. Chen Chunhua Mr. Wu Kwok Keung Andrew
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
Cayman Islands Share Registrar	Appleby Trust (Cayman) Ltd. Clifton House, 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands

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Principal bankers

China Construction Bank, Xinjiang Branch
No. 1 Sa Yi Ba Ge Road, Korla
Xinjiang, the PRC

Huaxia Bank, Beijing Dawangla Branch
No. 70, Baiziwan Second South Road
Chaoyang District
Beijing, the PRC

CITIC Bank, Beijing Branch
Room 3201-3205 & 3210, Full Tower
No. 9, East 3rd Road Middle
Chaoyang District
Beijing, the PRC

Compliance adviser

Haitong International Capital Limited
25/F, New World Tower
16-18 Queen's Road Central
Hong Kong