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## CORPORATE INFORMATION

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<b>Registered Office</b>	Canon's Court 22 Victoria Street Hamilton HM12 Bermuda
<b>Headquarters in China</b>	31st Floor, Nanjing International Trade Center 18 Zhongshan East Road Nanjing, China
<b>Place of Business in Hong Kong</b>	8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Company Secretary</b>	Mok Ming Wai
<b>Authorized Representatives</b>	Huo Li Mok Ming Wai
<b>Audit Committee</b>	Kwong Wai Sun Wilson (Chairman) Xu Chengming Li Xindan
<b>Remuneration</b>	Xu Tingyu (Chairman) Xu Chengming Kwong Wai Sun Wilson Li Xindan
<b>Nomination Committee</b>	Huo Li (Chairman) Xu Chengming Kwong Wai Sun Wilson Li Xindan
<b>Compliance Advisor</b>	First Shanghai Capital Limited 19/F, Wing On House 71 Des Voeux Road Central Hong Kong
<b>Hong Kong Share Registrar</b>	<b>Computershare Hong Kong Investor Services Limited</b> Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal Bankers</b>	<b>Agricultural Bank of China, Nanjing Xinjiekou Subbranch</b> 8 East Zhongshan Road Nanjing, China  <b>DBS Bank Ltd., Hong Kong Branch</b> 18 <sup>th</sup> Floor, The Center 99 Queen's Road Central, Hong Kong

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## CORPORATE INFORMATION

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**China Merchants Bank, Nanjing Chengxi  
Subbranch**

65 West Beijing Road  
Nanjing, China

**Bank of China, Nanjing Economic Development  
Zone Subbranch**

20 Gaoke No. 1 Road  
Pukou Economic Development Zone  
Nanjing, China

**Principal Share Registrar and Share Transfer Agent**

**Appleby Management (Bermuda) Ltd.**

Argyle House, 41a Cedar Avenue  
Hamilton HM 12  
Bermuda