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## CORPORATE INFORMATION

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Registered office	Level A, China Merchants Bank Tower No. 7088 Shen Nan Boulevard Futian District, Shenzhen Guangdong Province PRC
Head office in the PRC	CITIC Securities Tower No. 8 Zhong Xin San Road Futian District, Shenzhen Guangdong Province PRC
Principal place of business in Hong Kong	26/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Company's website	<a href="http://www.cs.ecitic.com">www.cs.ecitic.com</a> (This website and the information contained on this website do not form part of this prospectus)
Company secretary	Ms. ZHENG Jing
Assistant to company secretary	Mr. NG Man Hon, Philip
Authorised representatives	Mr. YIN Ke Ms. ZHENG Jing
Strategic Planning Committee	Mr. WANG Dongming (Chairman) Mr. YIN Ke Mr. ZHANG Youjun Mr. ZHANG Jijing
Audit Committee	Mr. LEE Kong Wai, Conway (Chairman) <i>Note</i> Ms. LI Jian Mr. FENG Zuxin Mr. JU Weimin Mr. DA Xinya
Risk Management Committee	Mr. DA Xinya (Chairman) Mr. JU Weimin Mr. ZHANG Jijing Mr. YANG Hualiang Mr. LIU Lefei
Nomination Committee	Mr. RAO Geping (Chairman) Mr. FENG Zuxin Mr. WANG Dongming Mr. YANG Hualiang
Remuneration and Appraisal Committee	Ms. LI Jian (Chairman) Mr. LEE Kong Wai, Conway <i>Note</i> Mr. RAO Geping Mr. FENG Zuxin

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Related Party Transactions Control Committee	Mr. LEE Kong Wai, Conway (Chairman) <i>Note</i> Mr. RAO Geping Ms. LI Jian Mr. FENG Zuxin
Joint Compliance Advisers	CITIC Securities Corporate Finance (HK) Limited ICBC International Capital Limited
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's road East Wanchai Hong Kong
Principal bankers	China Construction Bank Corporation No. 25 Finance Street Xicheng District Beijing the PRC  China CITIC Bank Corporation Limited No. 8 Chaoyangmen Beidajie Dongcheng District Beijing the PRC  Industrial and Commercial Bank of China Limited No. 55 Fuxingmennei Avenue Xicheng District Beijing the PRC

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*Note:* The proposed appointment of Mr. LEE Kong Wai, Conway as members of the relevant Board committees will become effective upon his appointment as our Director having been approved by the CSRC.