
CORPORATE INFORMATION

Head office and principal place of business	No. 33, Jinshajiang Road Putuo District, Shanghai, 200062 PRC
Registered office in Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	36/F Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Website of the Company⁽¹⁾	www.christine.com.cn
Company Secretary	Liou Kun Chiu, Eddie, <i>FCIS, FCS, CTA(HK), ATiHK</i>
Authorized Representatives	Tien-An Lo Shanshui Villa, No. 81, Alley 1688 Shuguang Road Minhang District Shanghai PRC Liou Kun Chiu, Eddie 36/F Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Weide Luo (<i>Chairman</i>) Nianlin Zhu Wanwen Su
Remuneration Committee	Weide Luo (<i>Chairman</i>) Wanwen Su Tien-An Lo

⁽¹⁾ The information contained on our website does not form part of this prospectus.

CORPORATE INFORMATION

Nomination Committee

Nianlin Zhu (*Chairman*)
Weide Luo
Tien-An Lo

**Principal Share Registrar
and Transfer Office**

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House, 68 Fort Street
P.O. Box 609, Grand Cayman KY1-1107
Cayman Islands

**Hong Kong Share Registrar
and Transfer Office**

Boardroom Share Registrars (HK) Limited
12th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

Compliance Advisor

SBI E2-Capital (HK) Limited
Unit A2, 32/F
United Centre
95 Queensway
Hong Kong

Principal Bankers

Bank of China
China Merchants Bank