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## CORPORATE INFORMATION

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<b>Headquarters</b>	299 Ruijin Nan Road, Luwan District Shanghai PRC
<b>Registered Office</b>	Walkers Corporate Services Limited, Walker House, 87 Mary Street George Town, Grand Cayman KY1-9005 Cayman Islands
<b>Principle Place of Business in Hong Kong</b>	8th Floor, Gloucester Tower The Landmark, 15 Queen's Road Central Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.ydauto.com.cn">www.ydauto.com.cn</a></u></b> <i>(The contents on this website do not form part of this prospectus)</i>
<b>Company Secretary</b>	MOK Ming Wai (HKICS, ICSA)
<b>Authorized Representatives</b>	WANG Zhigao Building 50, Lane 491 East Huanlin Road Shanghai PRC MOK Ming Wai 8th Floor Gloucester Tower, The Landmark 15 Queen's Road Central Hong Kong
<b>Audit and Compliance Committee</b>	WANG Zhiqiang (Chairman) WANG Zhigao LU Wei
<b>Remuneration Committee</b>	WANG Zhiqiang (Chairman) WANG Zhigao LU Wei
<b>Nomination Committee</b>	CHEUNG Tak On (Chairman) CHEN Xianglin LU Wei
<b>Principal Share Registrar</b>	Walkers Corporate Services Limited Walker House, 87 Mary Street George Town, Grand Cayman KY1-9005 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Compliance Advisor</b>	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong

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### Principal Bankers

China Minsheng Banking Corp., Ltd.  
Shanghai Branch  
100 Pudong South Road, Pudong New District  
Shanghai  
PRC

Bank of Communications Co., Ltd.  
Shanghai Lingang Xincheng Sub-branch  
41 Nanmen Road, Huinan Town, Nanhui District  
Shanghai  
PRC

Shanghai Pudong Development Bank Co., Ltd.  
Shanghai Longyang Sub-branch  
2277 Longyang Road, Pudong New District  
Shanghai  
PRC