
CORPORATE INFORMATION

Registered office	25F, Yifa Plaza No. 111 Wusi Road Gulou District Fuzhou Fujian PRC
Head office in the PRC	1701, Building A Huadian Plaza No. 2 Xuanwumennei Road Xicheng District Beijing PRC
Principal place of business in Hong Kong	8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Company's website	www.hdfx.com.cn
Joint company secretaries	Liu Lei Mok Ming Wai (FCIS, FCS)
Authorized representatives	Fang Zheng Room 1201, Unit 4 Building 4 No. 9 Chegongzhuang Avenue Xicheng District Beijing PRC Mok Ming Wai 8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Audit Committee	Zhang Bai (Independent Non-executive Director) (Chairman) Yeung Pak Sing (Independent Non-executive Director) Zong Xiaolei (Non-executive Director)
Nomination Committee	Zhou Xiaoqian (Independent Non-executive Director) (Chairman) Huang Xianpei (Executive Director and Chairman) Yeung Pak Sing (Independent Non-executive Director)
Remuneration and Assessment Committee	Zhou Xiaoqian (Independent Non-executive Director) (Chairman) Zhang Bai (Independent Non-executive Director) Huang Shaoxiong (Executive Director)
Strategic Committee	Fang Zheng (Executive Director and President) (Chairman) Mao Xishu (Non-executive Director) Zhou Xiaoqian (Independent Non-executive Director)
Compliance Adviser	CITIC Securities Corporate Finance (HK) 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

CORPORATE INFORMATION

Principal Bankers

China Construction Bank Corporation
(Fuzhou Chengbei Branch)
No. 18 Guping Road
Gulou District
Fuzhou
Fujian Province
PRC

China Development Bank Corporation
(Fujian Branch)
No. 111 Wusi Road
Fuzhou
Fujian Province
PRC

Agricultural Bank of China Limited
(Headquarters)
No. 28 Fuxingmennei Avenue
Xicheng District
Beijing
PRC

Postal Savings Bank of China
No. 3 Financial Street
Xicheng District
Beijing
PRC