
CORPORATE INFORMATION

Registered address	No. 8 Car City Road North Wuhan Economic and Technology Development Zone Wuhan Hubei 430056 PRC
Principal place of business in the PRC	CITIC Bank Building No. 747, Jianshe Avenue Hankou, Wuhan Hubei 430015 PRC
Principal place of business in Hong Kong	28/F., Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong SAR
Company secretaries	Hu Xindong Lo Yee Har Susan (<i>ACS, ACIS</i>)
Authorised representatives	Liu Zhangmin Flat B, Block 2 Hu Jing Yuan Dongfeng Yang Guan Chen Guan Hu Road Tun Kou Economic & Technological Development Zone Wuhan Hu Bei Province China Hu Xindong Flat A, Block 23 Hu Jing Yuan Dongfeng Yang Guan Chen Guan Hu Road Tun Kou Economic & Technological Development Zone Wuhan Hu Bei Province China
Audit committee	Sun Shuyi Ouyang Jie Ng Lin-fung
Board remuneration committee	Yang Xianzu Li Shaozhu Ng Lin-fung
Qualified accountant	Chan Yuk Tong Jimmy (<i>FCPA of HKICPA and CPA of CPA Australia</i>)
Compliance Adviser	China International Capital Corporation (Hong Kong) Limited Suite 2307, 23 rd Floor One International Financial Centre 1 Harbour View Street Central Hong Kong SAR

CORPORATE INFORMATION

Hong Kong H Share registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong SAR

Principal bankers

Bank of China Limited, branch of Wuhan Economic
Technology Development Zone
No. 128, Shenlongdajie, Wuhan Economic Technology
Development Zone
Hubei
PRC

China Construction Bank Corporation, branch of Wuhan
Economic Technology Development Zone
No. 8, Chuangye Road, Wuhan Economic Technology
Development Zone
Hubei
PRC

The Industrial and Commercial Bank of China, branch of
Wuhan Economic Technology Development Zone
No. 26, Chuangye Road, Wuhan Economic Technology
Development Zone
Hubei
PRC