

## Company Information

### Executive Directors

Zhang Yanping (*Chairman*)  
Zhang Yabin  
Sun Wei (President)  
He Pingping  
Du Min

### Non-executive Directors

Liu Han  
Xu Xun  
Johannes Louw Malherbe

### Independent Non-executive Directors

Tsang Hing Lun  
Wu Changqi  
Liao Li

### Company Secretary

Lau Wing Kee

### Audit Committee

Tsang Hing Lun  
Wu Changqi  
Liu Han

### Authorised Representatives

Sun Wei  
Du Min

### Alternative Authorised Representatives

Lau Wing Kee  
Tsang Hing Lun

### Registered Office

Building A, No. 23 Baijiazhuang Dongli, Chaoyang District, Beijing, PRC

### Principal Place of Business in Hong Kong

24/F, Prince's Building, Central, Hong Kong

### Legal Advisers

On Hong Kong Law  
Herbert Smith  
23rd Floor, Gloucester Tower, 11 Pedder Street, Central, Hong Kong

### Auditors

PricewaterhouseCoopers  
22nd Floor, Prince's Building, Central, Hong Kong

### Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited  
46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

### Investor and Media Relation Advisor

IPR Ogilvy LTD  
Rooms 805 to 809, 8th Floor, Alexandra House,  
16-20 Chater Road, Central, Hong Kong