

## CORPORATE INFORMATION

<b>Registered office</b>	Times Road Shifeng District Zhuzhou Hunan Province, 412001 PRC
<b>Principal place of business in Hong Kong</b>	Unit 1106 on 11th Floor Jubilee Centre 18 Fenwick Street Wanchai Hong Kong
<b>Joint company secretaries</b>	Lu Penghu Tang Tuong Hock, Gabriel (ACA)
<b>Qualified accountant</b>	Tang Tuong Hock, Gabriel (ACA)
<b>Authorised representatives</b>	Liao Bin Room 301, Building 4, Laoguanchong Shifeng District Zhuzhou, Hunan Province PRC  Tang Tuong Hock, Gabriel Flat 418 Tai Hang Tung Estate Tung Lung House Tai Hang Tung Kowloon Hong Kong
<b>Strategy committee</b>	Liao Bin ( <i>chairman</i> ) Tian Lei Ding Rongjun Zhou Heliang Pao Ping Wing
<b>Audit committee</b>	Chan Kam Wing, Clement ( <i>chairman</i> ) Zhou Heliang Gao Yucai Ma Yunkun Tan Xiao'ao
<b>Risk management committee</b>	Tian Lei ( <i>chairman</i> ) Chan Kam Wing, Clement Ma Yunkun Pao Ping Wing Tan Xiao'ao

## CORPORATE INFORMATION

### Remuneration committee

Pao Ping Wing (*chairman*)  
Gao Yucai  
Ding Rongjun  
Chan Kam Wing, Clement  
Lu Penghu

### Principal bankers

Industrial and Commercial Bank of China Limited  
Tianxin Subbranch of Zhuzhou  
Tianxin, Zhuzhou  
Hunan Province  
PRC

China Construction Bank Corporation  
Tianxin Subbranch of Zhuzhou  
Tianxin, Zhuzhou  
Hunan Province  
PRC

Bank of China Limited  
Zhuzhou Branch  
23 Tiantai Road  
Zhuzhou  
Hunan Province  
PRC

### Hong Kong H share registrar and transfer office

Computershare Hong Kong Investor Services Limited  
Shops 1712-16, 17/F, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### Compliance advisers

Macquarie Securities Limited  
Polaris Securities (Hong Kong) Limited