

Corporate Information

REGISTERED OFFICE

P.O. Box 309GT
Ugland House
South Church Street, George Town
Grand Cayman
Cayman Islands

HEAD OFFICE

42nd Floor
Yintai Centre Tower C
2 Jianguomenwai Avenue
Beijing 100022
PRC
Tel: +86 10 65057260
Fax: +86 10 65688886
Email: info@intime.com.cn

PLACE OF BUSINESS IN HONG KONG

Room 1707, Tower II
Admiralty Centre
18 Harcourt Road
Hong Kong

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

CHOW Hok Lim (*FCCA, CPA, CFA*)

AUTHORIZED REPRESENTATIVES

CHING Siu Leung
No. 501, Unit 1, Building 4
Qianmen East Street
Beijing, PRC

CHOW Hok Lim
Flat 2405, Block A
Kornhill
Quarry Bay
Hong Kong

AUDIT COMMITTEE

LEE Lawrence (*Chairman*)
CHOW Joseph
CHEN Dagang

REMUNERATION COMMITTEE

CHING Siu Leung (*Chairman*)
CHEN Dagang
CHOW Joseph

NOMINATION COMMITTEE

XIN Xiang Dong (*Chairman*)
LEE Lawrence
CHOW Joseph

STRATEGIC DEVELOPMENT COMMITTEE

SHEN Guojun (*Chairman*)
CHING Siu Leung
CHOW Joseph

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town, Grand Cayman
Cayman Islands

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HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

JP Morgan Chase Bank N.A.
20/F JP Morgan Tower
138 Shatin Rural Committee Road
Shatin
New Territories
Hong Kong

China Construction Bank Co. Ltd. Hangzhou
Zhongshan Branch
No. 297 Zhongshanbeilu
Hangzhou, Zhejiang 310003
PRC

COMPLIANCE ADVISER

Guotai Junan Capital Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong