

EXECUTIVE DIRECTORS

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

NON-EXECUTIVE DIRECTORS

Liu Han
Xu Xun
Abraham Van Zyl

INDEPENDENT NON-EXECUTIVE DIRECTORS

Tsang Hing Lun
Wu Changqi
Liao Li

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Edmund Sit

AUDIT COMMITTEE

Tsang Hing Lun
Wu Changqi
Liu Han

AUTHORISED REPRESENTATIVES

Sun Wei
Du Min

ALTERNATIVE AUTHORISED REPRESENTATIVES

Edmund Sit
Tsang Hing Lun

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

28/F, Three Pacific Place,
1 Queen's Road East,
Admiralty, Hong Kong

LEGAL ADVISERS

On Hong Kong Law
Herbert Smith
23rd Floor, Gloucester Tower,
15 Queen's Road Central,
Central, Hong Kong

INTERNATIONAL AUDITORS

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

PRC AUDITORS

Yuehua Certified Public Accountants Co., Ltd.
Room 1201-1203, Block B, Eagle Run Plaza,
No. 26 Xiao Yun Road,
Chaoyang District, Beijing, PRC

HONG KONG SHARE REGISTRAR

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