

## CORPORATE INFORMATION

<b>Headquarters</b>	23rd Floor, Talent Building 45 Tianhe Road Guangzhou, Guangdong Province China (Postal Code: 510075)
<b>Registered office in Cayman Islands</b>	P.O. Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Principal place of business in China</b>	23rd Floor, Talent Building 45 Tianhe Road Guangzhou, Guangdong Province China (Postal Code: 510075)
<b>Place of business in Hong Kong</b>	1201 Two Pacific Place 88 Queensway Hong Kong
<b>Website address</b>	<a href="http://www.evergrande.com">www.evergrande.com</a> (contents on our website do not constitute a part of this prospectus)
<b>Company secretary</b>	Fong Kar Chun, Jimmy Solicitor of Hong Kong
<b>Authorized representatives</b>	Hui Ka Yan Flat A, 6th Floor, Cheung King Mansion 144 Austin Road, Tsimshatsui Kowloon, Hong Kong  Fong Kar Chun, Jimmy Flat 19B, South Tower 3, Phase II Residence Bel-Air Island South, Hong Kong
<b>Audit committee</b>	Chau Shing Yim, David ( <i>Chairman</i> ) Yu Kam Kee, Lawrence He Qi
<b>Remuneration committee</b>	Hui Ka Yan ( <i>Chairman</i> ) Yu Kam Kee, Lawrence He Qi
<b>Nomination committee</b>	Hui Ka Yan ( <i>Chairman</i> ) He Qi Chau Shing Yim, David

## CORPORATE INFORMATION

**Cayman Islands principal share registrar and transfer office**

Butterfield Fulcrum Group (Cayman) Limited  
Butterfield House, 68 Fort Street  
P.O. Box 609  
Grand Cayman KY1-1107  
Cayman Islands

**Hong Kong Share Registrar**

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

**Principal bankers**

Agricultural Bank of China Limited  
No. 69, Jianguomen Nei Avenue  
Dongcheng District  
Beijing, China

Industrial and Commercial Bank of China Limited  
No. 55, Fuxingmennei Avenue  
Xicheng District  
Beijing, China

China Construction Bank Corporation  
No. 25, Finance Street  
Xicheng District  
Beijing, China

Bank of China Limited  
No. 1, Fuxingmen Nei Dajie  
Beijing, China

China CITIC Bank Corporation Limited  
Block C, Fuhua Building  
No. 8, Chaoyangmen Beidajie  
Dongcheng District  
Beijing, China

Shanghai Pudong Development Bank Co., Ltd.  
No. 12, Zhongshan Dong Yi Road  
Shanghai, China

**Compliance advisor**

Taifook Capital Limited  
25th Floor, New World Tower  
16–18 Queen's Road Central  
Hong Kong