
CORPORATE INFORMATION

Registered Office	Scotia Centre 4th Floor P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
Headquarters	Sunfonda Automobile Center Beichen Avenue Chanba Ecological District Xi'an City Shaanxi Province PRC
Place of Business in Hong Kong	Unit D, 13/F Sea Bright Centre 9–23 Shell Street North Point Hong Kong
Website address	www.sunfonda.com.cn (information contained on this website does not form part of this prospectus)
Company Secretary	So Yee Kwan, (AICS, AHKICS) Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Authorized Representatives	Wu Tak Lam Room 2-1102 Building No. 6 228 South Second Ring Road Xi'an City Shaanxi Province PRC So Yee Kwan, (AICS, AHKICS) Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Members of the Audit Committee	Mr. Liu Jie (<i>Chairman</i>) Mr. Yu Yuanbo Mr. Fu Johnson Chi-King
Members of the Nomination Committee	Mr. Wu Tak Lam (<i>Chairman</i>) Mr. Liu Jie Mr. Yu Yuanbo Mr. Fu Johnson Chi-King

CORPORATE INFORMATION

Members of the Remuneration Committee

Mr. Yu Yuanbo (*Chairman*)
Mr. Fu Johnson Chi-King
Mr. Liu Jie

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Compliance Advisor

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

Principal Bankers

China CITIC Bank Corporation Limited Xi’an Branch
No. 1, Zhuque Avenue
Xi’an City, Shaanxi Province
China

Industrial Bank Co., Ltd. Xi’an Branch
1/F, No. 81
Youyi East Road
Xi’an City, Shaanxi Province
China