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## CORPORATE INFORMATION

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<b>Registered Office</b>	TMF Group (Cayman) Ltd 2 <sup>nd</sup> Floor, The Grand Pavilion Commercial Center 802 West Bay Road P.O. Box 10338 Grand Cayman Cayman Islands KY1-1003
<b>Head Office and Principal Place Of Business in China</b>	28/F, Tower 1 88 North Sichuan Road Shanghai 200085 PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1003B-1007 10/F, Hutchison House 10 Harcourt Road Central Hong Kong
<b>Company's Website</b>	www.vcredit.com (A copy of this prospectus is available on the Company's website. Except for the information contained in this prospectus, none of the other information contained on the Company's website forms part of this prospectus)
<b>Company Secretary</b>	Mr. Cha Johnathan Jen Wah Rooms 1003B-1007 10/F, Hutchison House 10 Harcourt Road Central Hong Kong
<b>Authorized Representatives</b>	Mr. Ma Ting Hung (馬廷雄) Rooms 1003B-1007 10/F, Hutchison House 10 Harcourt Road Central Hong Kong  Mr. Cha Johnathan Jen Wah Rooms 1003B-1007 10/F, Hutchison House 10 Harcourt Road Central Hong Kong
<b>Audit Committee</b>	Mr. Wu Chak Man (胡澤民) (Chairman) Mr. Chen Penghui Mr. Yip Ka Kay (葉家祺)
<b>Remuneration Committee</b>	Mr. Chen Penghui (Chairman) Mr. Liu Sai Wang Stephen (廖世宏) Mr. Wu Chak Man (胡澤民)
<b>Nomination Committee</b>	Mr. Ma Ting Hung (馬廷雄) (Chairman) Dr. Seek Ngee Huat (薛義華) Mr. Wu Chak Man (胡澤民)

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<b>Compliance Advisor</b>	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Hong Kong Share Registrar</b>	Tricor Investor Services Limited Level 22, Hopewell Centre 183 Queen's Road Central Hong Kong
<b>Principal Share Registrar and Transfer Office</b>	TMF Group (Cayman) Ltd 2nd Floor, The Grand Pavilion Commercial Center 802 West Bay Road P.O. Box 10338 Grand Cayman Cayman Islands KY-1003
<b>Principal Banker</b>	China Construction Bank, Suzhou Yuanqu Branch 1/F, CSSD Tower, Zhiye Plaza 158 Wangdun Road Industrial Park Suzhou, Jiangsu PRC