

CORPORATE INFORMATION

Registered office	Floor 11-21, Block A Building 13, No. 5 Anding Road Chaoyang District Beijing PRC
Head office and principal place of business in the PRC	Floor 11-21, Block A Building 13, No. 5 Anding Road Chaoyang District Beijing PRC
Principal place of business in Hong Kong	Room 1910, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Company’s website	<u>www.sczq.com.cn</u> <i>(information contained on this website does not form part of this document)</i>
Joint company secretaries	Mr. He Feng (何峰) Floor 11-21, Block A Building 13, No. 5 Anding Road Chaoyang District Beijing PRC Ms. Sham Ying Man (岑影文) Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized representatives	Dr. Zhang Tao (張濤) Floor 11-21, Block A Building 13, No. 5 Anding Road Chaoyang District Beijing PRC Mr. He Feng (何峰) Floor 11-21, Block A Building 13, No. 5 Anding Road Chaoyang District Beijing PRC
Audit Committee	Ms. Rong Jian (榮健) (<i>Chairperson</i>) Prof. Wang Xixin (王錫鎔) Mr. Tian Ye (田野)
Remuneration and Nomination Committee	Prof. Zhang Jianhua (張健華) (<i>Chairperson</i>) Dr. Zhang Tao (張濤) Prof. Ye Lin (葉林)

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Risk Control Committee

Prof. Ye Lin (葉林) (*Chairperson*)
Mr. Liu Huibin (劉惠斌)
Mr. Jiang Qingfeng (蔣青峰)

Strategy Committee

Dr. Zhang Tao (張濤) (*Chairperson*)
Mr. Jiang Qingfeng (蔣青峰)
Ms. Li Yang (李洋)
Mr. Tian Ye (田野)
Prof. Zhang Jianhua (張健華)

[REDACTED]

Compliance Advisor

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Principal bank

China Construction Bank
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