
CORPORATE INFORMATION

Headquarters	8th-9th Floor, Tower A Vanke Fengke Center Financial Street Qiche Bowuguan East Road Fengtai District, Beijing China
Principal place of business in Hong Kong	Room 1922 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company website	<u>www.yuanxinjituan.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries	Mr. He Guofeng (CICPA ICAEW) Room 1501, Building 3-2 No. 7 Mucaichang East Road Fengtai District Beijing, China Ms. Lai Ho Yan (ACG HKACG) Room 1922 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorised representatives	Mr. He Weizhuang Room 601, Unit 1 Building 8 Lize Jingyuan No. 1 Yize Road Fengtai District Beijing, China Ms. Lai Ho Yan Room 1922 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit committee	Mr. Liu Chung Mun (<i>Chairperson</i>) Mr. Jin Pingliang Ms. Wei Zi
Remuneration committee	Mr. Jin Pingliang (<i>Chairperson</i>) Ms. Wei Zi Mr. He Weizhuang

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Nomination committee

Mr. He Tao (*Chairperson*)
Mr. Liu Chung Mun
[Ms. Wei Zi]

[REDACTED]

Compliance adviser

Somerley Capital Limited
20th Floor, China Building
29 Queen’s Road Central
Hong Kong

Principal bank

**China Construction Bank
(Beijing Qianmen Branch)**
No. 1 Xi Da Mo Chang Street
Dongcheng District, Beijing
China

**China CITIC Bank Corporation Limited
(Beijing Xidan Branch)**
No. 45, Fuxingmennei Street
Xicheng District
Beijing
China